P00000066608 TRANSMITTAL LETTER

Department of State Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, Florida 32314

600003423096--5 -10/12/00--01070--002 *****35.00 *****35.00

SUBJECT: INTEGRA TRADING CORPORATION.

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of Integra Trading Corporation, and our check for \$35.00. Please return to us a stamped copy of the Articles of Amendment.

FROM:

Donald Jackrel 300 S. Pine Island Road, Suite 207 Plantation, FL 33324 954-452-1165

OO OCT 12 PN 3: 05
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ac 10/20

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

INTEGR	A TRADING CORPO	RATION	
-			
	(present name	÷1	
Pursuant to the provisions corporation adopts the foll of incorporation:	of section 607 owing articles	.1006, Florida Statute of amendment to its	es, th artici
FIRST: Amendment (s) adoption amended, added or The Article IX is to be amended as follows:	deleted)	e article number(s)	being
The name and address of the first subsc	ribers to the capital stock of	this corporation are as follows:	
Name and Address	Amount	Number of Shares	
Donald Jackrel 300 S. Pine Island Rd., Suite 207 Plantation, FL 33324	\$ 250.00	Two Hundred Fifty (250)	
I amne Altchuler	\$ 250.00	Two Hundred Fifty	

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Please change the address of the CERTIFICATE DESIGNATING PLACE OR BUSINESS OR

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

From:

330 South Pine Island Road, Suite 207
Plantation, FL 33324

CONTROL OF PROCESS WITHIN THIS STATE NAMING AGENT UPON
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300 South Pine Island Road, Suite 207 Plantation, FL 33324

SECOND:

To:

300 S. Pine Island Rd., Suite 207

Plantation, FL 33324

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

(250)

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	MEIRU:	The date of each amendment's adoption: 09/22/00
	FOURTH:	
	xx	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	пT	he number of votes cast for the amendment(s) was/were
		fficient for approval byvoting group ."
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	_	nature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder
		OR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		Donald Jackrel Typed or printed name
		PRESIDENT
		Title