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Department of State

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

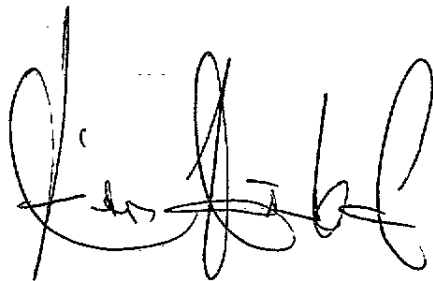
Enclosed please find ch. in the amount of  
\$43.75 for amendment of articles of  
incorporation of Amber International Trade Corp.

Please mail me certificate of status  
to

15330 SW 106 Terrace #912  
Miami FL 33186

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-09/05/00--01108--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amend  
9-15-00  
BPS



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

00 SEP -5 AM 8:51

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Anbar International Trade Corp.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment of Article VII - Change of Board  
of Directors.

New Board of Directors is:

President	-	NINA Woods
Vice-Pres.	-	" "
Secretary	-	" "
Treasurer	-	" "

**SECOND:** 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:

**THIRD:** The date of each amendment's adoption: August 31, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ 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):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_ voting 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.

Signed this day 31<sup>st</sup> of August, ~~19~~ 2000

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Emiro Arcila

Typed or printed name

Pres

Title