

P00000090263

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BASIC AMENDMENT

SOFTECH WORLD TRADE CORP.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 13, 2002

SOFTECH WORLD TRADE CORP.
1233 SW 177TH TERR
PEMBROKE PINES, FL 33029

SUBJECT: SOFTECH WORLD TRADE CORP.
REF: P00000090263

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000179827
Letter Number: 502A00047906

ARTICLES OF AMENDMENT
OF
SOFTECH WORLD TRADE CORP.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENTS ADOPTED

Date of Amendments Adopted: August 10, 2002

FIRST: ARTICLE V. REGISTERED OFFICER & AGENT

ADD: DAVID ENRIQUE REYES 1233 SW. 17th Terr.
New registered Agent Pembroke Pines, FL 33029.


DELETE: RUBEN OSIRIS CRUZ

I, David Enrique Reyes, accept the designation as new registered agent of Softech World Trade Corp.


David Enrique Reyes
Registered Agent

Second: The date of Amendment's adoption August 10, 2002.

FOURTH: Adoption of Amendment(s) (check one)
(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this August 10, 2002

David Enrique Reyes, President

Prepared By: M & M Services Group, P.A.
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