

P00000/00321

From This portion can be removed for Recipient's records.

Date 10/20/03 FedEx Tracking Number

819803813654

Sender's Name J.A. QUILES

Phone 305 593-2551

Company TRADEGATE USA CORP

Address 3533 NW 82ND AVE

City MIAMI

State FL ZIP 33122

Your Internal Billing Reference

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800023951298

10/21/03--01133--003 **35.00

FILED
03 OCT 21 PM 2:19
FALLS CHURCH, VA
RECEIVED

Amend
T. Lewis 10/24/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 21 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S.T.T. TRADING CORP.

(Present Name)

P00000100321

(Document Number of Corporation (If known))

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)

ARTICLE IX : INITIAL BOARD OF DIRECTORS.

The name and address of the officer of
the Corporation is:

D, P, S, T - Alejandro Araujo
3533 NW 82 Ave
Miami Fla 33122

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:

N/A

THIRD: The date of each amendment's adoption: October 1, 2003

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 1ST day of OCTOBER, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ERNESTO RUBEN Director