

Florida Department of State
Division of Corporations
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01 MAY 18 AM 11:28

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KINGSLEY TRADING & INVESTMENT GROUP, INC.

Certificate of Status	0
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Page Count	03
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AMEND
RRB
5/18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Kingsley TRADING & INVESTMENT GROUP, INC

P01000000423

(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)

Article # 8 Directors

DELETE: GEORGE L. TORRENTE

ADD: ARTURO G. CARABALLO AS PRESIDENT &
712 SW 21 AVENUE SECRETARY
MIAMI, FLA 33135

ARTICLE # 9 OFFICERS

DELETE: GEORGE L. TORRENTE

ADD: ARTURO G. CARABALLO AS PRESIDENT, SECRETARY
712 SW 21 AVENUE
MIAMI, FLORIDA 33135

Article # New Registered Agent

ARTURO G. CARABALLO
712 SW 21 AVENUE
MIAMI, FLORIDA 33135

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.

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THIRD: The date of each amendment's adoption: 5-11-01

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 for each
voting group entitled to vote separately on each 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 11 day of MAY, 2001.

Signature

(By the Chairman or Vice Chairman of the 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)

GEORGE L. TORREUTE

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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