

# PO1000002528

TRANSMITTAL LETTER

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

500004641745--2  
-10/18/01--01053--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: "RIA INT'L TRADING CORP"

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 18 PM 2:28

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF  
INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 43.75

From:

KENDALL TAX ACCOUNTING CORP.  
9745 SUNSET DRIVE - SUITE 201  
MIAMI, FLORIDA 33173-4649  
(305) 279-1411

*Amend.*

V. SHEPARD OCT 23 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**RIA INT'L TRADING CORP.**  
(Present name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment (s) adopted:

**Article VII:-** Register agent last name correction (same person)  
The corrected name is **ANGELICA FERNANDEZ**  
Address: 8201 NW 64 ST BAY 5 MIAMI, FL 33166

**Article IX:-** Officer President/Secretary last name correction (same person)  
The corrected name is **ANGELICA FERNANDEZ**  
Address: 8201 NW 64 ST BAY 5 MIAMI, FL 33166

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as following:

THIRD: The date of each amendment's adoption: October 12<sup>th</sup>, 2001


FOURTH: Adoption of Amendment (s) (check one)

- ☒ The amendment (s) was/were adopted by the incorporators or board of directors Without shareholder action and shareholder action was not required.
- ☐ 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)

Signed this 12th day of October, 2001.

By  RIA INT'L TRADING CORP.  
(Corporation name)  
\_\_\_\_\_  
President/Secretary

ANGELICA FERNANDEZ  
(Typed of printed name)

President/Secretary/Incorporator  
(Title) Registered Agent