P0/00008123

JEFFERSON TRADING, CORP. 3750 NW 114TH AVENUE # 6 MIAMI, FLORIDA - 53178
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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2003 OCT - I AM II: 33

Amendment AFT 10-2-03



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 13, 2003

JEFFERSON TRADING, CORP. 3750 NW 114th Avenue, #6 Miami, FL 33178

SUBJECT: JEFFERSON TRADING, CORP.

Ref. Number: P01000008123

We have received your document for JEFFERSON TRADING, CORP. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 203A00029468

Louise Flemming-Jackson Document Specialist Supervisor

JEFFERSON TRADING, CORP

To:	DEPARTMENT OF S	TATE	Fax:		
From:	FEFFERSON TRADING, CORP		Date:	9/25/2003_	
Re:	P01000008123		Pages:	4	
CC:	ALFREDO				
X Urge	nt X For Review	☐ Please (Comment	☐ Please Reply	☐ Please Recycle

ONE NUMBER: (305) 599-3824 or (305) 599-3834 DRESS:- 3750 NW 114TH AVENUE # 6, MIAMI, FL. 33178.

SLCRETARY OF STAFE DIVISION OF CORPORATION:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2003 OCT - | AM | 1:33

JEFFERSON TRADING, CORP.

(present name)

P01000008123

(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)

LIQUIDATIONS USA, LLC 75% 3750 NW 114TH AVENUE # 6, MIAMI, FL 33178

JAIME SEIJAS 16.67% 3750 NW 114TH AVENUE # 6, MIAMI, FL 33178

VLADIMIR SEIJAS 8.33% 3750 NW 114TH AVENUE # 6, MIAMI, FL 33178

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: SEPTEMBER 29, 2003					
FOURTH	: Adoption of Amendment(s) (CHECK ONE)					
Q.	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 LIQUIDATIONS USA, LLC (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. 					
Signature	Signed this 29 day of SEPTEMBER 2003					
(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)					
	ALFREDO RATMIROFF (Typed or printed name)					
	PRESIDENT-TREASURER					
(Title)						

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