

Division of Corporations
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DIVISION OF CORPORATIONS

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NEPTUNE TRADE SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRC 9-24

3

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NEPTUNE TRADE SERVICES, CORP.

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

PALACIO, ERNESTO M
6020 NW 84 AVE
MIAMI, FL.33166

REGISTERED AGENT

DELETE:

PALACIO, ERNESTO M

REGISTERED AGENT

ADD:

CEPEDA, ENRIQUE O
6020 NW 84 AVE
MIAMI, FL.33166

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PALACIO, ERNESTO M
CEPEDA, ENRIQUE O

PRESIDENT
VICEPRESIDENT

DELETE:

PALACIO, ERNESTO M
CEPEDA, ENRIQUE O

PRESIDENT
VICEPRESIDENT

ADD:

CEPEDA, ENRIQUE O

PRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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TALLAHASSEE, FLORIDA

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THIRD:

The date each amendment's adoption: September 24, 01

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X- 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 shareholder 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 24 day of September 2001

Signature _____

(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)

Enrique O. Cepeda
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.

Registered agent signature

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