

PO 9000019606

FILED

A & M Accounting & Management Co. Inc  
Professional Accounting Services & Income Tax  
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1691 NE. 123rd. St. N. Miami, Fl. 33181  
TE:(305)893-2669-2670, FAX(305)893-7231

02 AUG 12 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 3, 2002

FLA. DEPT. OF STATE  
Division of Corporation  
Amended Dept.

300007022553--4  
-08/12/02--01003--003  
\*\*\*\*\*43.00 \*\*\*\*\*43.00

We attach a check for \$ 43.00 covering,  
FILING FEE & CERTIFICATE OF STATUS

amended to Articles of Incorporation for

**EXTRADER CORPORATION**  
Doc. # PO 9000019606

Please send the AMENDMENT to my office.

Thank you very much

Amelia Javier  
Public Accountant

PS for  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 AUG 12 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXTRADER CORPORATION

(present name)

PO 9000019606

(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)*

ADD: CARLOS BRIZ (President)

ADD: ETTORE CORA (V.PRESIDENT)

del

DELETED: TOMAS DODDS (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:

THIRD: The date of each amendment's adoption: August 1st. 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

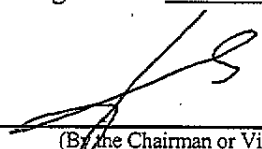
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 01 day of August, 2002

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)

CARLOS BRIZ

(Typed or printed name)

(President)

(Title)