

PO1000019838

Division of Corporations

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Florida Department of State
Division of Corporations
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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

04 JAN 26 PM 4: 25
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

IMPORTRADE U.S.A., INC.

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

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DIVISION OF CORPORATIONS

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T BROWN JAN 27 2004

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

IMPORTRADE U.S.A., INC.

(Present name)

FILED
04 JAN 26 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI OFFICERS & DIRECTORS

GONZALEZ, WILSON E

PRESIDENT

HOSMAN, MAURICIO J

VICEPRESIDENT

BAHORQUEZ, MARIA MERCEDES

DIRECTOR

DELETE:

HOSMAN, MAURICIO J

VICEPRESIDENT

BAHORQUEZ, MARIA MERCEDES

DIRECTOR

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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THIRD: The date each amendment's adoption: January 23, 04
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 23 day of January 04.

Signature X

(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)

Wilson E. Gonzalez

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.

X

Registered agent signature

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