

# PO1000042680

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

Account:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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## BASIC AMENDMENT

AMERICAN TRADING PARTNERS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

*Amendment*  
8-13-01  
DC

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**AMERICAN TRADING PARTNERS, INC.**

FIRST:

Article VIII: - The name and post office address of each member of the Board of Directors is amended to read as follows:

Marino Ossa  
2999 NE 191 Street  
Suite 601  
Aventura, FL 33180

Ingrid Ossa  
2999 NE 191 Street  
Suite 601  
Aventura, FL 33180

SECOND:

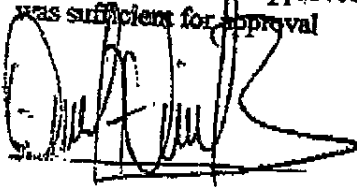
Article IX: - The names and post office addresses of each subscriber is amended to read as follows:

Marino Ossa  
2999 NE 191 Street  
Suite 601  
Aventura, FL 33180

Ingrid Ossa  
2999 NE 191 Street  
Suite 601  
Aventura, FL 33180

The amendments were adopted on August 7<sup>th</sup>, 2001

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval



Director /Secretary.

DANILO URIBE

Print Name

Signed this day 9 of AUGUST, 2001.