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ARVESÚ URDANETA CALZADILLA & PÉREZ-BURELLI

AN INTERNATIONAL LAW FIRM

MANUEL M. ARVESÚ
JUAN VICENTE URDANETA*

EDUARDO A. EXPOSITO

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‡ADMITTED ONLY IN PENNSYLVANIA
**ADMITTED ONLY IN VENEZUELA

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Barratt Trading USA Inc.

December 26, 2001

BRICKELL OFFICE:
888 BRICKELL AVENUE
FIFTH FLOOR
MIAMI, FLORIDA 33131
TEL (305) 358-0028
FAX (305) 358-4277

CORAL GABLES OFFICE:
201 ALHAMBRA CIRCLE, SUITE 502
CORAL GABLES, FLORIDA 33134
TEL (305) 442-2558
FAX (305) 442-9882

WESTON OFFICE:
1290 WESTON ROAD, SUITE 210
WESTON, FLORIDA 33326
TEL (954) 659-2478
FAX (954) 659-2478

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 PM 1:41

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-02/18/02--01062--022
*****43.75 *****43.75

Dear Sir/Madam:

In connection with the above-referenced matter, enclosed for filing please find *Articles of Amendment to Articles of Incorporation*, along with a check in the amount of \$43.75 to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total	\$ 43.75

Please return the certified copy to us at the above address. Should you have any questions concerning this filing, please feel free to contact our office.

Sincerely,
ARVESÚ URDANETA CALZADILLA
& PÉREZ-BURELLI

Ibis T. Alonzo
Legal Assistant

/ita
Encls.

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Amend
2/20/02
(a)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BARRATT TRADING USA INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 PM 1:41

The undersigned, being the sole incorporator of **BARRATT TRADING USA INC.**, a Florida corporation, does hereby certify as follows:

1. The name of this corporation is **BARRATT TRADING USA INC.**
2. Article VII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE VII - DIRECTORS

All corporate power shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. The Corporation shall have **two (2)** directors. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. Then name and address of the members of the board of directors are:

Name:

Address:

JENNY VILLASANA DIB

888 Brickell Avenue, 5th Floor
Miami, Florida 33131

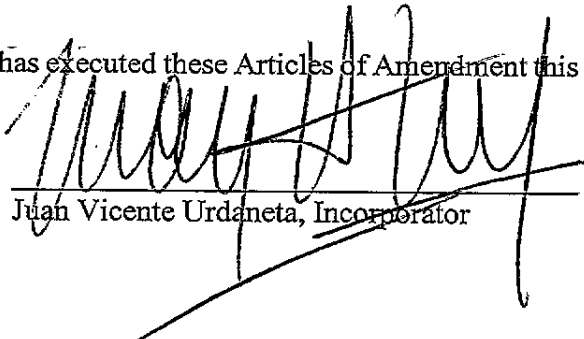
FELIX FRANCISCO BRAVO

888 Brickell Avenue, 5th Floor
Miami, Florida 33131

3. This amendment was adopted by the sole incorporator of this corporation on May 14, 2001 before the issuance of shares. Pursuant to Section 607.1005 of the Florida Statutes, no shareholder action is required.

4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20th day of Decemer, 2001.



Juan Vicente Urdaneta, Incorporator

STATE OF FLORIDA

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)ss:

COUNTY OF MIAMI-DADE

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The foregoing instrument was sworn to, subscribed and acknowledged before me this 20th day of December, 2001, by JUAN VICENTE URDANETA, as Incorporator of **BARRATT TRADING USA INC.**, a Florida corporation on behalf of the corporation, who is personally known to me or has produced _____ as identification and ☒ did ☐ did not take an oath.


NOTARY PUBLIC

State of Florida

My commission expires:



Luis T Alonzo

My Commission CC924862

Expires April 03, 2004