

P01000051083

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2003 AUG - 7 PM 4: 59

BASIC AMENDMENT

AMERICAN SERVICE TRADING, INC.

RECEIVED
03 AUG - 7 PM 4: 55
DIVISION OF CORPORATIONS

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Amendment

08/08/03

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 7, 2003

AMERICAN SERVICE TRADING, INC.
6051 S W 8TH ST
MIAMI, FL 33144

SUBJECT: AMERICAN SERVICE TRADING, INC.
REF: P01000051083

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PLEASE REMOVE THE WORD "ORGANIZATION" AND REPLACE WITH THE WORD "INCORPORATION" IN THE FIRST AND SECOND SECTIONS OF THE DOCUMENT.

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Darlene Connell
Document Specialist

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 7, 2003

AMERICAN SERVICE TRADING, INC.
6051 S W 8TH ST
MIAMI, FL 33144

SUBJECT: AMERICAN SERVICE TRADING, INC.
REF: PG1000051083

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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PLEASE REFER TO THE DOCUMENT AS AN AMENDMENT TO THE ARTICLES OF INCORPORATION **NOT** ARTICLES OF ORGANIZATION SINCE THIS IS A CORPORATION AND NOT A LIMITED LIABILITY COMPANY.

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Darlene Connell
Document Specialist

FAX Attn. #: H03000249297
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN SERVICE TRADING, INC.
Doc#P01000051083**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG -7 PM 4:59

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: The date of filing of the article of incorporation was:
May 22, 2001

SECOND: The following amendment to the articles of incorporation was adopted by the Florida Profit Corporation:

THIRD: The chapter to be amended is **V Officers and Directors** to add:

-Felisa Vigo as Vice-President

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

Signed this 30th day of July 2003

DATE OF ADOPTION AUG. 7, 2003



Marcelo Montillo, President