

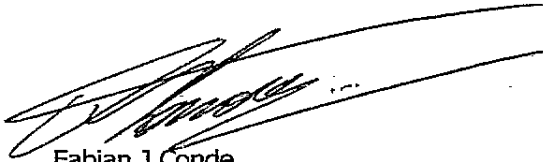
P01000057006

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Steptrade Corp
3901 S Ocean Dr. Apt. 14V
Hollywood, FL 33019

We attached a written statement signed by directors and stockholders with the intention of amendment of Articles of STEPTRADE CORP Doc.number P01000057006.

Best Regards.



Fabian J. Conde
Managing director.
fconde@steptradecorp.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -7 PM 12:35

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-05/08/02--01025--015
*****8.75 *****8.75

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-04/09/02--01006--002
*****35.00 *****35.00

Amendment
05/08/02

3901 S.OCEAN DRIVE SUITE 14V, HOLLYWOOD, FL 33019
TEL/FAX (954) 458 8057
Website: www.steptradecorp.com

DL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2002

FABIAN J. CONDE
3901 SOUTH OCEAN DRIVE
SUITE 14V
HOLLYWOOD, FL 33019

SUBJECT: STEPTRADE CORP.
Ref. Number: P01000057006

We have received your document for STEPTRADE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

607.0120 (5), Florida Statutes provides that documents must be submitted to this office in the English language.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 302A00021458

RECEIVED
02 MAY - 7 AM 9:28
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -7 PM 12:35

STEPTRADE CORP.

(present name)

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)

ART VI: THE NEW POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS ~~3901 S. OCEAN DRIVE~~ 3901 S. OCEAN DRIVE 14V, HOLLYWOOD, FL, 33019.

ART. VIII: THE NAME AND POST OFFICE OF THE (ONLY) BOARD OF DIRECTORS IS:

NAME	ADDRESS	OFFICER
FABIÁN J. CONDE	3901 S. OCEAN DRIVE 14V HOLLYWOOD, 33019, FL	PRESIDENT/TREASURER VICE PRES/SECRETARY

ART IX: NAME ADDRESS SHARES

FABIÁN J. CONDE	3901 S. OCEAN DRIVE, 14V HOLLYWOOD, 33019, FL	500
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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: 03/29/02

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

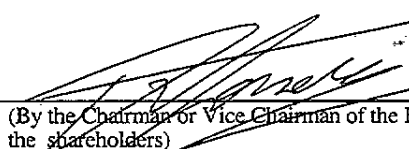
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1ST day of MAY, 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

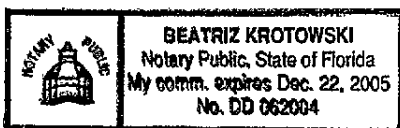
(By an incorporator if adopted by the incorporators)

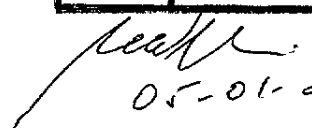
Fabian J. Conde

Typed or printed name

President

Title

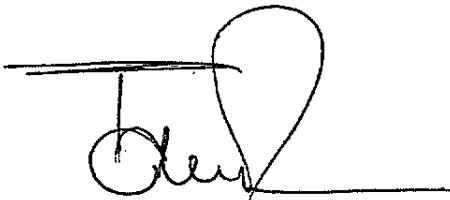



05-01-2002

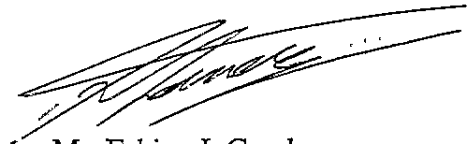
In the city of Miami, Florida USA, on the 29th of March 2002, Mr. Fabian Russo, of Deheza 1651 8th floor, of the city of Buenos Aires, Argentina, Passport #11.800.307, presents his resignation as vice president-secretary of STEPTRADE CORP. and transfers his part of the business (stocks) of the said corporation housed in the State of Florida to Mr. Fabian J. Conde, president-chairman of the said corporation, who agrees with his decision.

To this effect Mr. Fabian Russo also resigns to the corporation's bank account #003445520744 of Bank of America located in Hollywood, Florida, and is subject to rendering of accounts to the said corporation up to the moment of resignation.

At the present time 2 (two) identical copies are signed in the presence of a public notary.



Mr. Fabian Russo



Mr. Fabian J. Conde

Sworn to (or firmed) and subscribed before me this 22nd day of April, 2002
by Fabian Russo

SEAL
-OR-

