

PD/000062692

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

FILED  
2001 SEP 28 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MUGEN TRADING, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

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☐ Will wait

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☐ Certificate of Status

RECEIVED  
01 SEP 28 PM 12:00  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

G. Coulllette SEP 28 2001

Examiner's Initials

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION**

**FILED**  
**2001 SEP 28 PM 1:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to Section 607.1006 of Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST**

The name of the corporation is : Mugen Trading, Inc.  
Document Nr. P01000062692 filed on 12 of July of 2001. and its Federal Identification Number is 65-1115334.

The principal place of business and mailing address of this corporation is  
540 Brickell Key Drive, Suite # 910, Miami, Florida 33131.

The following amendments to the articles of incorporation were adopted by this corporation.

**SECOND**

This corporation shall have two directors. The number of directors may be increased or diminished from time to time as provide for by the Bylaws, but never be less than two.

The names and street address of the directors of this corporation are:

Sergio Antonio Alambert, President  
540 Brickell Key Drive, Suite # 910  
Miami, Florida, 33131.

Silvio Carlos Alambert, Vice-President  
540 Brickell Key Drive, Suite # 910  
Miami, Florida 33131.

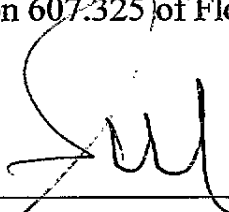
**THIRD**

The name of the registered agent of this corporation is Sergio Antonio Alambert.

The street address of registered agent of this corporation is:  
540 Brickell Key Drive, Suite # 910, Miami, Florida 33131.

Having been named to accept service of process for the above stated corporation at the place designated in this Articles of Amendment, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 of Florida statutes.

Agent sign



Date

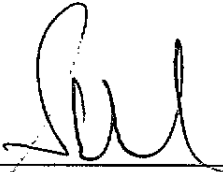
Sep 26 / 2001


#### FOURTH

The amendment was adopted by the board of directors without shareholder action and shareholders action was not required, on this 26 day of September of 2001.

President: / Dir

Vice-President / Dir.

Sign 

Sign 

Name SERGIO ANTONIO ALAMBERT

Name SILVIO CARLOS ALAMBERT.

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

**BEFORE ME**, the undersigned authority, personally appeared Sergio Antonio Alambert and Silvio Carlos Alambert to me known to be the persons who executed the foregoing articles of amendment to the articles of incorporation according to the law, and that they made and subscribed the same for the purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 26 day of September of 2001.

**NOTARY PUBLIC  
State of Florida**

  
My commission Expires  
November 9/2004

