

7
P01000063354

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000075648 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 MAR 28 PM 4:35

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 28 PM 4:48

FILED

BASIC AMENDMENT

ALCA TRADING, CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

3/29
Al
amer

HD50000751048

FILED
MAR 28 PM 4:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ⓐ

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALCA TRADING CORPORATION

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 adopted:

ARTICLE VIII

DIRECTORS

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME: JUAN CARLOS GUERRERO

TITLE: President


NAME: ALVARO GUERRERO

TITLE: Managing Director/Secretary/Treasurer

SECOND: The date of each amendment's adoption is February 14, 2005.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 14 day of February, 2005.

Signature: 
Alvaro Guerrero, Secretary

PO1000063354

HD50000751048