

P01000085615

DIVISION OF CORPORATIONS

NAME ODALYS CHAVEZ

ADDRESS 1800 S.W. 27AVE. SUITE 501

CITY MIAMI

STATE FL.

ZIP CODE 33145

AREA CODE & PHONE NUMBER

NAME OF CORPORATION AMERICAN GLOBAL TRADING, INC.

000005153978-8

-03/25/02--01066--014

***35.00 ***35.00

FOR OFFICE USE ONLY

☒ DOMESTIC

AMENDMENT

SEARCH

FOREIGN

DISSOLUTION

MERGER

☒ PROFIT

REINSTATEMENT

MARK

NON-PROFIT

ANNUAL REPORT

RESERVATION

LIMITED PARTNERSHIP

☒

CERTIFICATE
UNDER SEAL

☒

CERTIFIED
COPY

FILED
02 APR 22 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PICKED UP

FLORIDA — STATE OF THE ARTS

NOTE - REMOVED THE
WORD "INITIAL"

201 PS 4/23/04
P01-85615
75 3/25/04



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2002

ODALYS CHAVEZ
1800 SW 27 AVE, SUITE 501
MIAMI, FL 33145

SUBJECT: AMERICAN GLOBAL TRADING, INC.
Ref. Number: P01000035615

We have received your document for AMERICAN GLOBAL TRADING, INC. 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.

Please return the original and one copy of 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) 245-6957.

Pamela Smith
Corporate Specialist
Amendment Section

Letter Number: 902A00018645

April 19th / 2002

*PLEASE FIND ATTACHED HERETO THE
CORRECTED FORMS AS REQUESTED*

Thank you

By [Signature]

RECEIVED

02 APR 22 PM 12:27

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 APR 22 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN GLOBAL TRADING, INC.

AMERICAN GLOBAL TRADING, INC.

(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)*

AMEND ARTICLE VI : BOARD OF DIRECTORS

TO NOW READ:

JORGE A PERERA MARTIN : PRESIDENT-TREAS AND DIRECTOR
SERVANDO MIRANDA-DIAZ : VICE-PRESIDENT AND DIRECTOR
ODALYS CHAVEZ : SECRETARY AND DIRECTOR

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: FEBRUARY 8th, 2002

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 8th day of FEBRUARY 2002 ~~XX~~

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)

ODALYS CHAVEZ

Typed or printed name

SECRETARY DIRECTOR

Title