

PO1000099339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

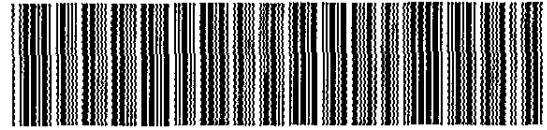
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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STATE DEPT OF STATE DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. Goulette JUL 10 2003

Charter Number Only

7/9/03

Requestor's Name BUSINESS AUTHORITY

Address 8347 SW 40 ST.

City Miami, FL State FL ZIP 33155 Phone

(305)220-3420A

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CORPORATION(S) NAME

PMC TRADE EXPORT & IMPORT CORP.
P01000099339

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

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| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

 Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

PMC TRADE EXPORT & IMPORT CORP.
(Charter# P01000099339)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE III:

The principal business and mailing address of this corporation shall be:

9751 W Sample Road
Coral Springs, FL 33065

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of all of the Directors are as follows. Please remove all other names:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------------------------|---|
| Luis M Bondy President, Secretary | 9751 W Sample Road Coral Springs, FL 33065 |
| Yanina Monti Vice President | 9751 W Sample Road Coral Springs, FL 33065 |

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Luis M Bondy 9751 W Sample Road
Coral Springs, FL 33065

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 1st 2003

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 1st 2003

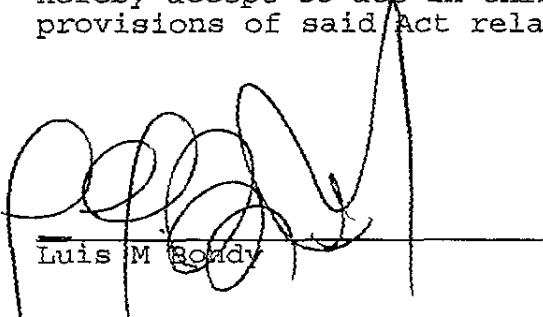
By 
Luis M Bondy
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process PMC TRADE EXPORT &
IMPORT CORP. at 9751 W Sample Road, Coral Springs, FL 33065, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Luis M Bondy