

PO1000099339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

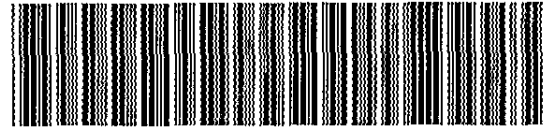
(Business Entity Name)

(Document Number)

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STATE DEPT OF STATISTICS DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

G. Coullotte JUL 10 2003

Charter Number Only

7/9/03

Requestor's Name
Business Authority

Address
8347 SW 40 St.

City State ZIP Phone
Miami, FL 33155

(305)220-3420A

VALIDATION ONLY

CORPORATION(S) NAME

PMC TRADE EXPORT & IMPORT CORP.
P01000099339

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
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- Annual Report
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- Change of Registered Agent
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Name
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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

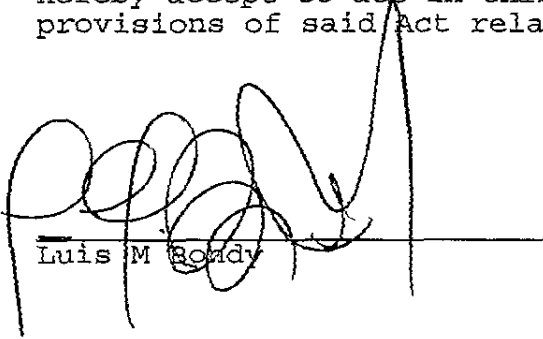
By 
Luis M Bondy
President

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2003 JUL 10 PM 2:18
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