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Division of Corporations

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P02000034187

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A&G INTERNATIONAL TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amend / name chg
[Signature]
9/13/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 1, 2004

A&G INTERNATIONAL TRADING, INC.
8341 SW 124 AVE.
101 #12
MIAMI, FL 33183

SUBJECT: A&G INTERNATIONAL TRADING, INC.
REF: P02000034187

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000179277
Letter Number: 604A00053193

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A&G INTERNATIONAL TRADING, INC.
(Present name)

Pursuant to the provisions of section 607, 1806, Florida Statutes, this 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)

ARTICLE I New Name:

THE NAME OF THE CORPORATION IS CHANGED TO:

INTERNATIONAL TRADING AG INC

ARTICLE VI: New Registered Agent

JACQUELINE M. INSIGNARES
8341 SW 124TH AVE STE. 101 #12
MIAMI, FL 33183

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

ARTICLE VII: DIRECTORS

(DELETE) ALBERTO M. INSIGNARES

(CHANGE) JACQUELINE M. INSIGNARES to PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation or cancellation 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: 08/16/04

FOURTH: Adoption of Amendment(s) (check one):

CLERK OF STATE
TALLAHASSEE, FLORIDA

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- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.
- ☐ 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 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 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)

Signed this 16th day of August 2004.

Signature Jacqueline M. Insignares
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

JACQUELINE M. INSIGNARES
Typed or printed name

PRESIDENT
Title