

P020000049942

RXP TRADING CORP.

1140 Kane Concourse Fifth Floor
Bay Harbor Islands, FL 33154-2045
305.864.7531 FAX 305.865.7656

June 13, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100005792341--8

-06/17/02--01069--001

*****52.50 *****52.50

Sir/Madam:

Enclosed please find:

Amend

1. Articles of Amendment to Articles of Incorporation of RXP Trading Corp.
2. Payment as follows:


Filing Fee	\$ 35.00
Certified Copy	8.75
Certificate of Status	8.75
	<u>\$ 52.50</u>

FILED
JUN 17 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If any questions or problems arise, please contact the undersigned.

Sincerely,

RXP TRADING CORP.


Robert Henry Silvers

DR
6/19/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RXP TRADING CORP.

FILED
02 JUN 17 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P02000049942

(Document Number of Corporation (If known))

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)*

The initial officer(s) and/or director(s) of the corporation listed in the Articles of Incorporation, Richardo J. Pedron, has resigned effective May 7, 2002.

The new officer(s) and/or director(s) of the corporation is/are:

Peter Rukrigl
1140 Kane Concourse Fifth Floor
Bay Harbor Islands, FL 33154

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:

N/A

Articles of Amendment of RXP Trading Corp.

THIRD: The date of each amendment's adoption: May 7, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

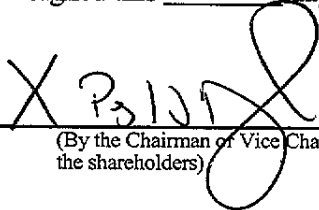
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7th day of May, 2002

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)

Peter Rukrigl

(Typed or printed name)

President

(Title)