

FROM :
Division of Corporations

FAX NO.

SEP 09 2005 11:26AM PZ

P02000058563

Florida Department of State
Division of Corporations
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((H05000214483 3)))

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05 SEP -9 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT
ACCESS TRADING CORP.

Certificate of Status	0
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05 SEP -9 PM 3:07
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TALLAHASSEE, FLORIDA

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NA 9/9

FROM :

FAX NO. :

Sep. 09 2005 11:22AM P1

850-205-0381

9/9/2005 10:39 PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2005

ACCESS TRADING CORP.
2123 NW 79 AVE
MIAMI, FL 33122

SUBJECT: ACCESS TRADING CORP.
REF: P02000058563

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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Anna Chesnut
Document Specialist

FAX Aud. #: H05000214483
Letter Number: 105A00056003

FROM :

FAX NO. :

Sep. 09 2005 11:23AM P2

850-205-0381

8/8/2005 4:15

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2005

ACCESS TRADING CORP.
2123 NW 79 AVE
MIAMI, FL 33122

SUBJECT: ACCESS TRADING CORP.
REF: P02000058563

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Darlene Connell
Document Specialist

FAX Aud. #: H05000214483
Letter Number: 605A00055881

FROM :

FAX NO. :

Sep. 09 2005 11:23AM P4

H05000214483

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Access TRADING CORP.

P02000058563

(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)

Directors shall now read as follows:

~~DELETE~~ FLEMING, MARIA M. AS VP
1436 NW 154 LN
Dembrowe Pines, FL

New Registered Agent

MARIA D MOBILICCI
2123 NW 79 AVE
DORAL FL 33122

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.

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THIRD: The date of each amendment's adoption: 9-8-2005

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 for each voting group entitled to vote separately on each 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 8 day of Sept, 2005.

Signature

Maria D. Mobilici
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

Accepting as Registered Agent.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA D. MOBILICI

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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