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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
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03 MAY 12 PM 12:57
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GRAHAM ASSOCIATES INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend & N/C

T BROWN MAY 12 2003

403 000 191 0000
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GRAHAM ASSOCIATES INTERNATIONAL, INC.

(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).

ARTICLE I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

GRAHAM ASSOCIATES INTERNATIONAL, INC.

CHANGE:

NEVADO INTERNATIONAL TRADING, CORP.

THE NEW PRINCIPAL ADDRESS IS:

6410 HANLEY
TAMPA, FL 33634

THE NEW MAILING ADDRESS IS:

6410 HANLEY
TAMPA, FL 33634

ARTICLE V REGISTERED AGENT

RAMIREZ, HECTOR S.
2157 SW 13 AVENUE
MIAMI, FL 33145

PRESIDENT

DELETE:

RAMIREZ, HECTOR S.
2157 SW 13 AVENUE
MIAMI, FL 33145

PRESIDENT

ADD:

AREBALO ARCE, ANGELA MARIA
6410 HANLEY
TAMPA, FL 33634

PRESIDENT

ARTICLE VI OFFICERS & DIRECTORS

RAMIREZ, HECTOR S

PRESIDENT

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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TALLAHASSEE, FLORIDA

403 000 191 060 0

403 000 1910600.

DELETE:

RAMIREZ, HECTOR S

PRESIDENT

ADD:

**AREBALO ARCE, ANGELA MARIA
6418 HANLEY
TAMPA, FL. 33634**

PRESIDENT

**AREOLEDA VILLEGAS, ARMANDO
6418 HANLEY
TAMPA, FL. 33634**

VICEPRESIDENT

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

**CI PRODUCTOS EL NEVADO S.A.
CALLE 8 NO 23 A-48
CALI-COLOMBIA**

100 %.

403 000 1910600.

THIRD:

The date each amendment's adoption:

H030001910600
May 9, 2003

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X- 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

9

day of

May 2003

Signature x

(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)

Hector S. Ramirez
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.

Angela Maria Curbale
Registered agent signature

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