

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LED TRADING CORP.

| | |
|-----------------------|---------|
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10/13/06
D. Menzies

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Articles of Amendment
to
Articles of Incorporation
of

LED TRADING CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000082679

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BITHA GLOBAL CONCEPT DESIGN CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: DELETE LUIS C. DEVOTO AS PRESIDENT/DIRECTOR AND REGISTERED AGENT

ADD: FERNAN HERNANDEZ, PRESIDENT AND SECRETARY

5365 NE 3RD AVENUE APT #2 MIAMI FL 33137

CORPORATION NEW ADDRESS: 5365 NE 3RD AVE APT #2 MIAMI FL 33137

NEW REGISTERED AGENT: FERNAN HERNANDEZ

5365 NE 3RD AVE., MIAMI FL 33137

I, ACCEPT DESIGNATION AS REGISTERED AGENT:

FERNAN HERNANDEZ

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: OCTOBER 11, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUIS DEVOTO

(Typed or printed name of person signing)

LUIS C. DEVOTO/PRESIDENT/DIRECTOR

(Title of person signing)