

P02000087935

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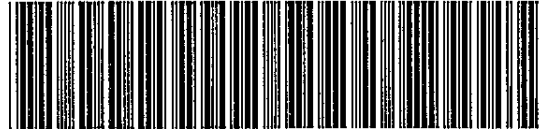
(Business Entity Name)

(Document Number)

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05/22/03--01048--010 \*\*35.00

RECEIVED  
03 MAY 22 AM 11:11  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
2003 MAY 22 PM 1:14  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Ooulllette MAY 22 2003

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GLOBAL TRADE MANAGEMENT GROUP INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

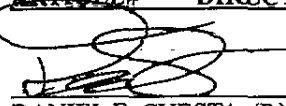
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**


**GLOBAL TRADE MANAGEMENT GROUP INC**  
(Present name)

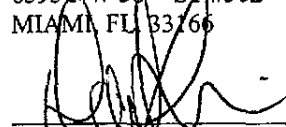
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

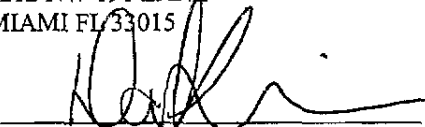
**FIRST: Amendment(s) adopted:** (indicate article number(s) being amended, added or deleted)

**ARTICLE#      DIRECTORS**

  
DANIEL E. CUESTA (P.) (30%)(DELETED)  
6595 NW 36<sup>TH</sup> ST #302  
MIAMI, FL 33166

  
DANIEL E. CUESTA (P.) (50%) (ADDED)  
8212 NW 191 LANE  
MIAMI FL 33015

  
DAVID ENCARNACION (S)(30%)(DELETED)  
6595 NW 36<sup>TH</sup> ST #302  
MIAMI, FL. 33166


  
DAVID ENCARNACION (V.P.) (50%)(ADDED)  
8212 NW 191 LANE  
MIAMI FL 33015

FREDY A GUITIERREZ (V.P)(30%)(DELETED)  
6595 NW 36<sup>TH</sup> ST #302  
MIAMI, FL. 33166

CLAUDIO A CARLOT (D) (10%)(DELETED)  
6595 NW 36<sup>TH</sup> ST #302  
MIAMI FL 33166

**ARTICLE#      NEW REGISTERED AGENT**

FREDY A GUTIERREZ (V.P.)(DELETED)  
6595 NW 36<sup>TH</sup> ST, #302  
MIAMI, FL 33166

  
DAVID ENCARNACION (S)(ADDED)  
8212 NW 191 LANE  
MIAMI, FL 33015

**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:

**THIRD:** The date of each amendment's adoption: 05/20/2003

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2003 MAY 22 PM 1:14

FILED

**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/was 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 amendments(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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

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 of adopted by the directors)  
OR  
(By an incorporator if adopted by the incorporators)

DANIEL E. CUESTA  
Typed or printed name

PRESIDENT  
Title

HAVING BEEN NEMED 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.



05/20/2003  
Date