

**PO2000097239**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**BASIC AMENDMENT**

**BAYRES TRADE, INC.**

Certificate of Status	0
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(((H05000034744)))

Articles of Amendment  
to  
Articles of Incorporation  
of

BAYRES TRADE, INC.

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

P02000097239

(Document number of corporation (if known))

**FILED**  
05 FEB 10 PM 3 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

(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)**

**THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOWS:**

**GATTI, SEBASTIAN (P/V) & REGISTERED AGENT**

**BERTONE, VANESA P (ST)**

**PLEASE NOTE THAT THE NEW ADDRESS FOR PRINCIPAL, MAILING, REGISTERED AGENT AND**

**OFFICERS AND DIRECTOR WILL BE: 4000 HOLLYWOOD BLVD**

**SUITE 135-S**

**HOLLYWOOD, FL 33021**

(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: FEBRUARY 09, 2005

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):*

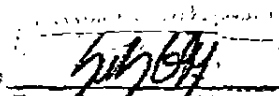
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

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.

Signed this 09 day of FEBRUARY, 2005

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)

SEBASTIAN GATTI

(Typed or printed name of person signing)

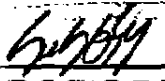
DIRECTOR

(Title of person signing)

**FILING FEE: \$35**

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
REGISTERED AGENT  
SEBASTIAN GATTI  
4000 HOLLYWOOD BLVD  
STE 135-S  
HOLLYWOOD, FL 33021