

P02000100943

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WILCO TRADE PORT CORPORATION

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PS 12/8/04 12/7/2004  
Amend

((H04000241683)))

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Articles of Amendment  
to  
Articles of Incorporation  
of

04 DEC -7 PM 4:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WILCO TRADE PORT CORPORATION

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

P02000100943

(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):**

(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)**

PLEASE CORRECT THE REGISTERED AGENT'S NAME FROM MARANO ZELERTEINS TO:

MARIANO ZELERTEINS

PLEASE ADD: MAXIMO JORGE ZELERTEINS (P/S)

1690 WEST 38 PLACE

BAY #2

HIALEAH FL 33012

(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)

((H04000241683)))

The date of each amendment(s) adoption: DECEMBER 07, 2004

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 7TH day of DECEMBER, 2004.

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)

MARIANO ZELERTEINS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**