

P02000102637

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SECRETARY OF STATE
ALABAMA

P02000102637
370 Amend
6-30-03

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

ITAPUA TRADING, CORPORATION

(present name)

P02000102637

(Document Number of Corporation (If known))

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)*

ADOPTED AMENDMENT TO ARTICLE VI AS FOLLOWS: THE NEW ADDRESS AND MAILING ADDRESS OF THE CORPORATION IS:

7600 NW 186TH ST #A
MIAMI, FL 33015

ARTICLE IX AS FOLLOWS:

ALICIA TROCIUK, OF 2250 CLARENDON BLVD #419, ARLINGTON, VA 22204, NAMED TREASURE / DIRECTOR.

ELADIO R. PEDROZO, OF 7425 NW 176TH TERR, MIAMI, FL 33015 NAMED SECRETARY.

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:

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ALACHUA COUNTY, FLORIDA

THIRD: The date of each amendment's adoption: 06/25/2003

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/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 25 day of JUNE, 2003

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 if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDUARDO FLORENTINO

(Typed or printed name)

DIRECTOR

(Title)