

P02000118155

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 MAY -5 AM 11:10

Amendment  
LFT  
5-12-2003

American Trading & Sales Corp.  
17828 S.W. 14<sup>th</sup> Street  
Pembroke Pines, FL 33029

April 21, 2003

Department of State  
Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, FL 32399

Sent Via U.S. Mail Express Mail Certificate No. EK566395143US

Ref: American Trading & Sales Corp. No. P02000118155  
Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Amendment to the Articles of Incorporation of American Trading & Sales Corp.

I am enclosing a check in the amount of \$52.50 to cover the filing fee of the amendment (\$35.00), a Certified Copy of the amendment (\$8.75) and a Certificate of Status (\$8.75).

Should you need any additional information concerning this matter please contact the entity's CPA, China A. Saugar at her office number 305/266-3008.

Thanking you in advance for your help and time.

Sincerely,

American Trading & Sales Corp.

  
Daniel O. Carrasco  
President/Secretary/Treasurer/Director

Enc.

Cc: File

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 MAY -5 AM 11:00

American Trading & Sales Corp.

Same as above

(present name)

P02000118155

(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)*

Article VIII : ADD: Mauricio Heredia as Vice-President of Operations/Director.  
LOCATED AT 3071 S.W. 27th Avenue, Apt. 21, Miami,  
Florida 33133.

**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: April 21, 2003

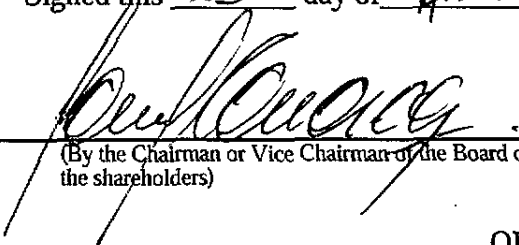
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 23 day of April, 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)

Daniel O. Carrasco

(Typed or printed name)

President

(Title)