

P02000132133

Florida Department of State
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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

MRD TRADING CORP.

Certificate of Status	0
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Page Count	02
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AMEND
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1-10

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FLORIDA DEPARTMENT OF STATE
Ken Datzner
Secretary of State

January 9, 2003

MRD TRADING CORP.
4530 NW 79 AVE STE 2C
MIAMI, FL 33166

SUBJECT: MRD TRADING CORP.
REF: P02000132133

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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Karen Gibson
Document Specialist

FAX Aud. #: H03000010868
Letter Number: 803A00001193

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN -9 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD TRADING CORP.

(present name)

P02000132133

(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)*

The Article VII (Directors) of the Articles of Incorporation is amended to read as follows:

"ARTICLE VII DIRECTOR(S)

The Board of Directors shall consist of a total of three (3) persons and the name of such persons are:

FABIAN ERNESTO RUFFO, JUAN CARLOS MULLER y MARCELO ALBERTO DORDONI"

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: January 07, 2003

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

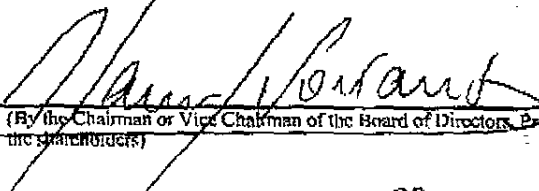
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 07 day of January, 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)

CARLOS MANUEL SORIANO

(Typed or printed name)

INCORPORATOR

(Title)