

P02000134479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

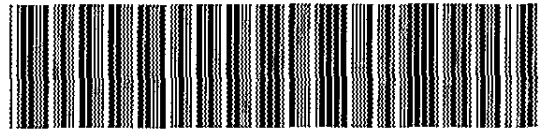
(Business Entity Name)

(Document Number)

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03 NOV - 6 PM 3:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
bpm  
11/12/03

## ***USASL Trading, Corp.***

17911 SW 108<sup>th</sup> CT, Miami, FL 33157 • Tel.: (305) 233-1435 • Fax: (305) 406-1767 [usasltc@hotmail.com](mailto:usasltc@hotmail.com)

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November 4, 2003

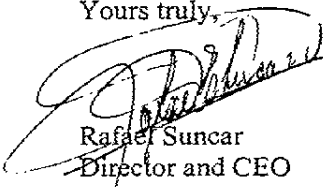
Mr:  
Department of State  
Division Of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Please find attached the Article of Amendment form relative to the amendment of articles II and V for the USASL Trading, Corp. for your processing.

We are enclosing a check in the amount of US\$35.00 for the filling fee.

Yours truly,



Rafael Suncar  
Director and CEO

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

USASL Trading, Corp.

(Present Name)

P02000134479

(Document Number of Corporation (If known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV - 6 PM 3:05

FILED

*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 II PRINCIPAL OFFICE**

To be amended as follow: The Principal Place of business and mailing address of this corporation shall be: 17911 SW 108<sup>th</sup> CT, Miami, Florida, 33157.

**ARTICLE V OFFICERS/DIRECTORS**

To be amended as follow: The initial director of this corporation is Rafael Suncar, 17911 SW 108<sup>th</sup> CT, Miami, Florida, 33157.

**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: November 4, 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 4 day of November 2003

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 )

RAFAEL SUNCAR

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**