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Div of Corporations  
**P02000135038**

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**BASIC AMENDMENT**  
**MILENIUM TRADE LIMITED, CORP.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 13, 2003

MILENIUM TRADE LIMITED, CORP.  
2792 N.W. 24TH STREET  
MIAMI, FL 33142

SUBJECT: MILENIUM TRADE LIMITED, CORP.  
REF: P02000135038

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MILENIUM TRADE LIMITED, CORP.

(present name)

P02000135038

(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 VI DIRECTOR(S)

DELETE: ERNESTO DURAN AS DIRECTOR  
1661 S.W. 14TH STREET  
PEMBROKE PINES, FL 33027

ADD: PEDRO DURAN AS DIRECTOR/ PRESIDENT  
6615 S.W. 151 COURT  
MIAMI, FLORIDA 33193

**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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THIRD: The date of each amendment's adoption: AUGUST 12, 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 12 day of AUGUST, 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)

PEDRO DURAN

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)