

PD2000135209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

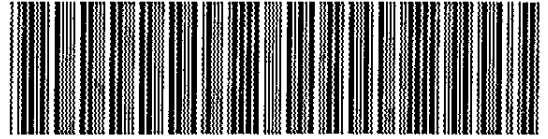
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend/cc/cus
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01/06/03--01074--008 **52.50

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03 JAN -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

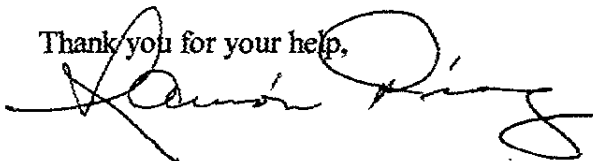
Miami, January 3, 2003

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find check in the amount of \$52.20 for amendment fee, certificate copy and certificate status for **ELCANA TRADING GROUP, INC.**, Corporation #P02000135209.

Thank you for your help,

A handwritten signature in black ink, appearing to read "Ramon Diaz", with a large circular flourish at the end.

Ramon Diaz, Secretary
Elcana Trading Group, Inc.
4121 S.W. 96 Avenue
Miami, Florida 33165
Tel: 305 283-2706

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELCANA TRADING GROUP, INC.

(present name)

P02000135209

(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)

Please add the following corporate officers & shareholders:

- ① Guillermo Gonzalez, President 33 1/3 %
4732 N.W. 114 Ave
MIAMI, FL 33178
- ② Gilson Ramos, Treasurer 33 1/3 %
1901 S.W. 127 St
MIAMI, FL 33175
- ③ Ramon Diaz, Secretary 33 1/3 %
4124 S.W. 96 Ave
MIAMI, FL 33165

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 3, 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 3 day of JANUARY, 2003

Signature Ramon Diaz, Secretary
(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)

Ramon Diaz
(Typed or printed name)

(Title)