

P02000135209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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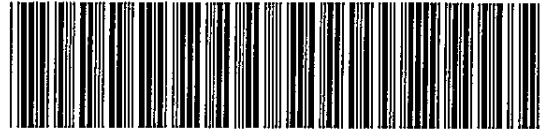
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/07/03--01078--010 **52.50

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF
03 MAR - 7 PM 3:48

Amend.

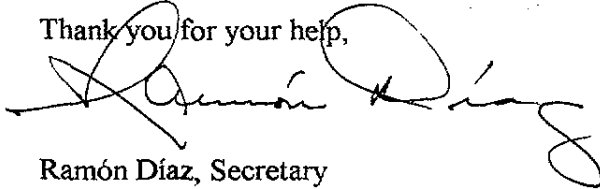
V SHEPARD MAR 13 2003

March 4, 2003

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

Enclosed please find check # 0991 in the amount of \$52.50 for amendment defining corporate reorganization, for 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 "Ramón Díaz", with a large, stylized flourish at the end.

Ramón Díaz, Secretary
Elcana Trading Group, Inc.
4121 SW 96 Avenue
Miami, Florida 33165
Tel: 305 283-2706

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 MAR -7 PM 3:48

ELCANA TRADING GROUP, INC.

(present name)

P 02000135209

(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)

These are the new corporate officers and shareholders:

- 1) LEONOR CORSA-DIAZ — President
4124 S.W. 96 Ave., Miami, FL 33165
- 2) RAMON DIAZ — Vice-President
4124 S.W. 96 Ave., Miami, FL 33165
- 3) GILSON G. RAMOS — Treasurer
1901 S.W. 127 Ct., Miami, FL 33175
- 4) LUIS GUILLERMO HURTADO CAM — Secretary
4124 S.W. 96 Ave., Miami, FL 33165
- 5) GUILLERMO GONZALEZ — 2nd Vice President
4732 N.W. 114 Ave., Miami, FL 33178

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: MARCH 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 MARCH, 2003.

Signature Ramón Díaz, 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)

Ramón Díaz
(Typed or printed name)

SECRETARY
(Title)