

PD2000135209

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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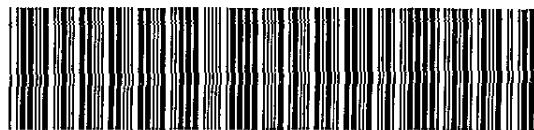
(Business Entity Name)

(Document Number)

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10/20/03--01051--022 **52.50

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03 OCT 20 PM 3:11
TALLAHASSEE, FLORIDA

Amended
10/23/03



2168 N.W. 82 Avenue • Miami, FL 33122
Tel: 305 599-3433 • Fax: 305 593-5008 • www.elcanagroup.com

Miami, October 16, 2003

Marine Biology Division
Ing. Guillermo Hurtado

Engineering Division
Ing. Iván Ortiz

International Relations
Juan E. Prior

Marketing Division
Henry Ezpeleta

Board Vice President
Lic. Gilson G. Ramos

Board President
Lic. Ramón Díaz

Legal Division
Lic. Pedro Ramos

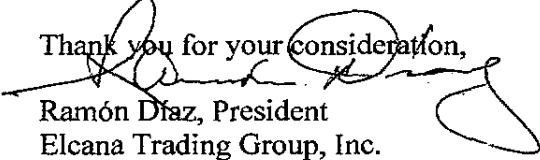
CORPORATE
HEADQUARTERS
Miami, Florida

OFFICES
Republic of Panamá
Costa Rica
Brasil
Venezuela
Argentina

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 number: P02000135209.

Thank you for your consideration,


Ramón Díaz, President
Elcana Trading Group, Inc.
2168 N.W. 82 Ave
Miami, FL 33122
Tel: 305 599-3433

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELCANA TRADING GROUP, INC.

(Present Name)

P02000135209

(Document Number of Corporation (If known))

FILED
TALLAHASSEE, FLORIDA

03 OCT 20 PM 3:11

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 & SHAREHOLDERS:

- ① RAMÓN DÍAZ, President 33 1/3 %
4124 S.W. 96 Ave, MIAMI, FL 33165
- ② GILSON G. RAMOS, SECRETARY 33 1/3 %
1901 S.W. 127 Ct, MIAMI, FL 33175
- ③ LUIS GUILLERMO HURTADO CAM, TREASURER 33 1/3 %

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: OCTOBER 16, 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 16 day of OCTOBER, 2003.

Signature: Ramón Díaz President
(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.)

RAMÓN DÍAZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35