

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000240575 3)))



H080002405753ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

08 OCT 21 AM 9:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PINACLE TRADING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 OCT 21 AM 9:51

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PINACLE TRADING CORP.
Document Number P03000004251

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV: NAMES AND BUSINESS ADDRESSES OF OFFICERS AND/OR DIRECTORS:

President & Vice-President
Secretary & Treasurer

RAMIREZ, MARCO A
9649 NW 33 STREET
DORAL, FL 33172

THIRD: The day of each amendment's adoption: October 21, 2008.

FOURTH: Adoption of Amendment(s) (check one)

- (x) 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 to director 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 20th day of October 2008.

Signature _____

(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARCO A RAMIREZ

Typed or printed name

PRESIDENT

Title