

**P03000022048**Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : INDEPENDENT TAX SERVICE  
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Phone : (305) 887-0001  
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06 NOV 15 AM 8:00

DIVISION OF CORPORATIONS

FILED  
06 NOV 15 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**COR AMND/RESTATE/CORRECT OR O/D RESIGN****SLIM TRADING GROUP, INC.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

C. Coulllette NOV 15 2006



November 13, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SLIM TRADING GROUP, INC.  
1820 SW 62 AVE  
MIAMI, FL 33155US

SUBJECT: SLIM TRADING GROUP, INC.  
REF: P03000022048

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You must show the name of the corporation you are trying to amend in the area specified for the name of the corporation in the top portion of the first page of the amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

FAX Aud. #: D06000274135  
Letter Number: 106A00066443

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06 NOV 15 AM 8:00

DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314



November 15, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SLIM TRADING GROUP, INC.  
1820 SW 62 AVE  
MIAMI, FL 33155US

SUBJECT: SLIM TRADING GROUP, INC.  
REF: P03000022048

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You still have not put the name of the corporation you are amending on your amendment form. If you do not understand this, please call me at the number showing below and let me explain this to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

FAX Aud. #: H06000274135  
Letter Number: 406A00066834

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SLIM TRADING GROUP, INC.

DOCUMENT NUMBER: P03000022048

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALI SEBAI

(Name of Contact Person)

SLIM TRADING GROUP, INC.

(Firm/ Company)

13621 NE 1ST AVENUE

(Address)

MIAMI, FL, 33161

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALI SEBAI

(Name of Contact Person)

at ( 305 ) 262-4620

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Slim Trading Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE IV: REGISTER AGENT**

**DELETE: ZYNE, PHILIP M- 1978 BRIDGE WATER DR HEATHROW FL, 32746**

**ADD: HUSSEIN RIDA-13621 NE 1ST AVENUE MIAMI, FL, 33161**

**ARTICLE V: BOARD OF DIRECTORS:**

**DELETE: ZYNE, PHILIP M -1978 BRIDGEWATER DR HEATHROW FL 32746**

**ADD: HUSSEIN RIDA -VP- 13621 NE 1ST AVENUE MIAMI, FL, 33161**

**DELETE: SEBAI, ALI -VP- 1820 SW 62ND AVE MIAMI, FL, 33155**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED  
06 NOV 15 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

The date of each amendment(s) adoption: 11-11-2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 

(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)

ALI SEBAI

(Typed or printed name of person signing)

DIRECTOR/ VICE-PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

**SLIM TRADING GROUP, INC.**

Pursuant to Florida status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation at

13621 NE 1<sup>ST</sup> AVENUE  
MIAMI, FL, 33161

Has named HUSSEIN RIDA As registered agent to accept service of process within the State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

11/13/2006  
Date

  
HUSSEIN RIDA