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TRANSMITTAL LETTER

Department of State

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

SUBJECT:		I LAC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorperation and	a check for:	
Enclosed are an original S70.00. Filing Fee	□ \$78.75	☐ \$78.75	□ \$87.50	
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13935 NW Ist Ave				
Address				
_	Miami, F1. 33168			
_	City, State & Zip			
325-688-9694				
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF OMA TRADE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of Directors/Officers constituting its Board of Directors shall be whose name(s) and address(es) is(are):

Oscar Perea 13935 NW 1st Ave Miami, Fl. 33168 President

Sandra D Arguello 13935 NW 1st Ave Miami, Fl. 33168 Secretary

The date of adoption of this amendment was the 7th day of May, 2003.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effe State of the State of Florida.	ective upon filing with the office of the Secretary of
State of the State of Florida.	05-08-03-
Oscar Perea/Pres	