

Oct 26 2005 3:22PM

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P.1

Division of Corporations

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PO3000070274

Florida Department of State  
Division of Corporations  
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SVM TRADING CORP.

Certificate of Status	0
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Ps 1/27/05  
Amend  
1/26/2005

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Articles of Amendment  
to  
Articles of Incorporation  
of

05 JAN 26 PM 4:12

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

SVM TRADING CORP.

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

P03000070274

(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)**

**THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOWS:**

**MEZA, MONICA A (P/D/T)**

**VERASTEGUI, GUILLERMO (VP)**

**CHAVEZ, EDUARDO (D/S) REGISTERED AGENT**

**THE ADDRESS FOR THE BOARD OF DIRECTORS: 2091 RENAISSANCE BLVD.**

**APT. 104**

**MIRAMAR FL 33025**

**THE NEW ADDRESS FOR PRINCIPAL (ONLY) 7166 NW 50 ST**

**MIAMI SPRINGS, FL 33166**

(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)

**((H05000021416))**

The date of each amendment(s) adoption: JANUARY 25, 2005

Effective date if applicable: JANUARY 25, 2005  
(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.

Signed this 25TH day of JANUARY, 2005

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)

MONICA A MEZA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

(((H05000021416)))

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

  
Signature

01/25/2005  
Date

Eduardo Chavez  
2091 Renaissance Blvd.  
Apt. 104  
Miramar, FL 33025