P030000 7082L

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BOOK TRADER COM CORP		en <u>en Si</u>
DOCUMENT NUMBER: P03000070826		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Jose Will Basilio		
	e of Person)	
(· · · · · · · · · · · · · · · · · · ·	
(Name of	Firm/Company)	
(1.111110-02	· mar company)	
250 NW 107TH AVENUE #108		
<u></u>	Address)	
, and a second s	,	
Miami FL 33172		
	e/ and Zip Code)	<u> </u>
` •	-	
For further information concerning this matter, p	lease call:	
Jose D. Basilio	, at (305) 222-1200	
(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
		E dee so set
☐ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee Certificate of Status
	(Additional copy is	Certified Copy
	enclosed)	(Additional Copy is enclosed)
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations 409 E. Gaines Street	
P.O. Box 6327 Tallahassee FI 32314	Tallahassee, FL 32399	

Articles of Amendment Articles of Incorporation of

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Articles of Incorporation Q	
of the state of th	APPEND OF THE PERSON OF THE PE
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BOOK TRADER, COM CORP	<b>₹</b> ?
(Name of corporation as currently filed with the Florida Dept. of State)	
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P03000070826	Δ ^γ Ω,
(Document number of corporation (if known)	
	7
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation	
adopts the following amendment(s) to its Articles of Incorporation:	
adopts the following amendment(s) to its Africies of meorpolation:	
NITEM CODDOD ATTO NAME (if abouting).	
NEW CORPORATE NAME (if changing):	
Data de al laccada esta Maria a caractería de la Compansión de la Compansi	
Principal Investment Management Corporation	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	
AND THE PROPERTY OF A DESCRIPTION OF A D	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)	
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	•
ARTICLE IV THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZE TO ISSUE IS BEING	. "
AMENDED TO 1000	
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	, <u>"</u> —.
(Attach additional pages if necessary)	
(Attach additional pages it necessary)	
10	
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)	
-	
N/A	. · · · · · · · · · · · · · · · · · · ·
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(continued)

The date of each amendment(s) adoption: 03/25/04	٠.
Effective date if applicable: 03/25/04  (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 25 day of MARCH , 2004	
Signature  (By a director, president of 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)	
JOSE WILL BASILIO  (Typed or printed name of person signing)	
DIRECTOR (Title of person signing)	÷

FILING FEE: \$35