

JUL 31 2003 11:58AM VISIO DIVISION OF CORPORATIONS ARIAS TOVAR & ASSOCIATES, P.A. 0.0009 1/1 Page 1 of 2
P03000077741

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

7 STARS TRADE CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 31, 2003

7 STARS TRADE CORPORATION
1725 MAIN STREET
SUITE 209
WESTON, FL 33326

SUBJECT: 7 STARS TRADE CORPORATION
REF: P03000077741

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

The title incorporator must be add beneath or opposite the signature.

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) 245-6869.

Teresa Brown
Document Specialist

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Thank

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUL 31 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 STARS TRADE CORPORATION

(present name)

P03000077741

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Amend Article VI of the original Articles of Incorporation to read as follows:

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The name and address of the initial Directors are:

Juan Homez : 1725 Main Street, Suite 209, Weston, FL 33326

Michelle Shoda Homez: 1725 Main Street, Suite 209, Weston, FL 33326

The names of the Initial Officers are:

Juan Homez : President and Secretary

Michelle Shoda Homez: Vice President and Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: July 30, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 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 30th day of July, 2003

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ileana Arias Tovar, Esq.

(Typed or printed name)

INCORPORATOR

Attorney

(Title)