

PO3000103939

(Requestor's Name)

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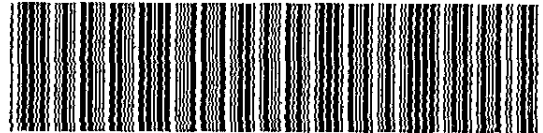
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TALLAHASSEE, FLORIDA

04 MAY 21 PM 2:06

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Ps 5/26/04  
Amend

LAW OFFICES OF  
**ALEXANDER G. CUBAS, P.A.**

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KENDALL INTERNATIONAL BUILDING  
10621 NORTH KENDALL DRIVE, SUITE 204  
MIAMI, FLORIDA 33176

TELEPHONE (305) 595-6337  
FACSIMILE (305) 595-6088  
EMAIL: AGCPA@BELLSOUTH.NET

May 18, 2004

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

RE: Alfa Trading USA, Inc.

To Whom It May Concern:

Enclosed please find the following:


- Transmittal Letter
- Articles of Amendment
- Check in the amount of \$43.75
- Return envelope

Please return the original Articles of Amendment and the Certificate of Status in the enclosed envelope.

Should you have any questions, please call our office.

Sincerely yours,

ALEXANDER G. CUBAS, P.A.



Alexander G. Cubas  
AGC/ac

Enclosures

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Alfa Trading USA Inc.

**DOCUMENT NUMBER:** P03000103939

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

Please return all correspondence concerning this matter to the following:

Ivan Ochoa

(Name of Person)

(Name of Firm/ Company)

8463 W Oakland Park Boulevard

(Address)

Sunrise, Florida 33351

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ivan Ochoa

(Name of Person)

at ( 954 ) 572-4885

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
ALFA TRADING USA INC.

FILED

04 MAY 21 PM 2:07

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: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** Amendment(s) adopted:

A. The names and addresses of the officers of the corporation shall be as follows:

<u>Name</u>	<u>Address</u>
Carlos Ochoa P/S/D	3425 Collins Avenue, #606 Miami Beach, Florida 33140
Julio C. Cuadro, VP	3425 Collins Avenue, #606 Miami Beach, Florida 33140

**SECOND:** All amendments contained herein are effective on May 3, 2004.

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this May 18<sup>th</sup>, 2004.



Signature

(By the Chairman of the Board of Directors, President or other officer)

Carlos Ochoa

Type or print name

President

Title