

PO3000128772

Florida Department of State
Division of Corporations
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((H05000109783 3)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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05 MAY -2 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BYZ INTERNATIONAL TRADING INC

RECEIVED
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DIVISION OF CORPORATIONS

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AMEND
[Signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 2, 2005

BYZ INTERNATIONAL TRADING INC
856 TANGLEWOOD CIR
WESTON, FL 33327SUBJECT: BYZ INTERNATIONAL TRADING INC
REF: P03000128773

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

You failed to make the correction(s) requested in our previous letter.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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Karen Gibson
Document SpecialistFAX Aud. #: H05000109783
Letter Number: 505A00031029



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 2, 2005

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856 TANGLEWOOD CIR
WESTON, FL 33327SUBJECT: BYZ INTERNATIONAL TRADING INC
REF: P03000128773

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

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA AND THE PERIOD FROM THE CORPORATE NAME.

The capacity of the person signing the document must be typed or printed 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.

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Karen Gibson
Document SpecialistFAX Aud. #: H05000109783
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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BYZ INTERNATIONAL TRADING, INC

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

P03000128773

(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)**

ARTICLE V - OFFICERS & DIRECTORS ADD: ADINALDO NEVES, VICE-PRESIDENT

856 TANGLEWOOD CIRCLE WESTON, FL 33327.

(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)

The date of each amendment(s) adoption: APRIL 29, 2005

Effective date if applicable: APRIL 29, 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 29 day of APRIL, 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)

VIVIANE NEVES

(Typed or printed name of person signing)

Viviane Neves

(Title of person signing)

PRESIDENT

FILING FEE: \$35