P04000041041

(Requestor's Name)

MFR & ASSOCIATES
220 71 Street Suite 212
Miami Beach, FL 33141

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

800041717918

10/18/04--01025--024 **35.00

FILED
04 OCT 18 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FL

Amen
TS 10/28/04

Articles of Amendment
to
Articles of Incorporation
of

SJT TRADING CORP.

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

FILED
04 OCT 18 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FL

P04000041041

(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 II : the new principal & Mailing Address
201 JEFFERSON APT 2 E
MIAMI BEACH FL 33139
ARTICLE VII : THE OFFICERS ADDRESS ARE BEING AMENDED

1 DIEGO L COMAROTTA	2 MARIANGELES SETZES
201 JEFFERSON APT 2 E	2300 SW 3RD AVE STE 11
MIAMI BEACH FL 33139	MIAMI, FL, 33145
PRESIDENT	VICE PRESIDENT

(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: 10/10/04

Effective date if applicable: 10/15/04
(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 10 day of October, 2004.

Signature X [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)

X DIEGO L CAMAROTTA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35