

JUL 12 04 03:37p
Division of Corporations

ECFS

305-444-4977

P. 1

Page 1 of 1

PO4000044764

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000144005 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

RECEIVED

04 JUL 12 PM 3:48

DIVISION OF CORPORATIONS

BASIC AMENDMENT

XP TRADING INTERNATIONAL, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
04 JUL 12 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Amend
mm
7/12/04
13

7/12/2004

((H04000144005)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
XP TRADING INTERNATIONAL, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, Florida Statutes, this 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.

The new President of this Corporation shall be:

SYLVIA SAN GIL

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:

THIRD: The date of each amendment's adoption is July 9, 2004.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for each amendment was sufficient for approval.

Signed this 9th day of July, 2004

SIGNATURE: _____

JOHNNY ZELEDON, VICE PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 12 PM 5:04

FILED