

PD400044969

Florida Department of State  
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((H05000160473 3)))

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**CHILEAN TRADE, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 30, 2005

CHILEAN TRADE, INC.  
7337 HARDING AVE  
#4  
MIAMI BEACH, FL 33141US

SUBJECT: CHILEAN TRADE, INC.  
REF: P04000044969

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③

405000160473 FILED  
05 JUN 30 AM 8:43  
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TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

CHILEAN TRADE, INC.

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

P04000044969

(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 IV: THE OFFICERS AND DIRECTOR ARE BEING AMENDED.

① FERNANDO JARUFE (DELETE)

7337 HARDING AVE #4

MIAMI BEACH FL 33141

THE OTHER OFFICER WILL REMAIN

(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)

405000160473

(continued)

H05000160473

The date of each amendment(s) adoption: 30 June 2005Effective date if applicable: 30 June 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 30 day of June, 2005.

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)

FERNANDO JARUFE

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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