

P04000107624

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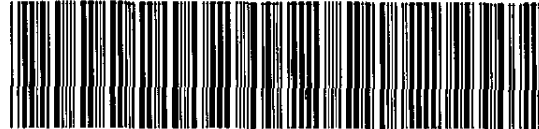
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JAN -4 PM 12:20  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

*ADR*

\*00789, 00563, 02673, 00672



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January 4, 2006

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

American International Trade Center Corporation

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy (2)

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2006

UCC Filing & Search Services, Inc.  
1574 Village Square Boulevard  
Suite 100  
Tallahassee, FL 32309

SUBJECT: AMERICAN INTERNATIONAL TRADE CENTER CORPORATION  
Ref. Number: P04000107624

RECEIVED  
06 JAN 13 11:16  
DIVISION OF CORPORATIONS

We have received your document for AMERICAN INTERNATIONAL TRADE CENTER CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 606A00000355

*Please file as of the original  
Submission date.*

*Thy*

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR  
AMERICAN INTERNATIONAL TRADE CENTER CORPORATION**

FILED  
06 JAN 24 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the officers and directors of AMERICAN INTERNATIONAL TRADE CENTER CORPORATION, a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and directors at a meeting duly held by them on the 3rd day of January, 2006.

**AMENDMENTS**

1. Article VIII is amended to read as follows:

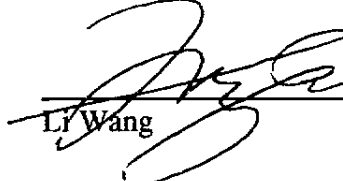
The number of shares that the Corporation shall be authorized to have outstanding is One Hundred Million (100,000,000) with no par value which have been issued to the following persons in the following manner:

Li Wang; Shares: 20%  
Yi Li; Shares: 30%  
Larry Polotcheck; Shares: 10%  
Louise Druss; Shares: 10%  
Omar Benavidas; Shares: 5%  
Mark Lu; Shares: 5%  
Remaining 20% shares have been authorized but remain unissued.

2. All shareholders who were entitled to cast a vote on the proposed amendment, have done so and all shareholders have voted in favor of approving said amendment.
3. This amendment was adopted by the Board of Directors on the 3rd day of January, 2006.

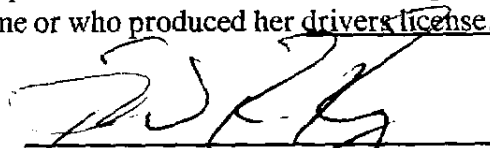
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand this 3 day of January, 2006.

  
\_\_\_\_\_  
Li Wang

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of January, 2006, by Li Wang, as President and director of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced her drivers license.

  
\_\_\_\_\_  
NOTARY PUBLIC



David R. Roy  
MY COMMISSION # DD256346 EXPIRES  
November 24, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.