

P04000124069

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

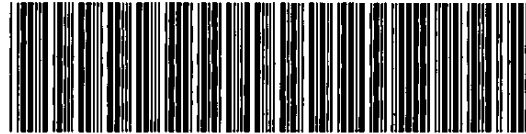
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TALLAHASSEE, FLORIDA

Amend
8/24

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: CM COPY TRADING USA INC.

DOCUMENT NUMBER: P04000124069

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

(Firm/ Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at (305) 666-6406

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☒ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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☒ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6827
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CM COPY TRADING USA INC.
(P04000124069)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: **ARTICLE I PRINCIPAL OFFICE** **DELETE**
6915 RED ROAD, SUITE 214
CORAL GABLES, FL 33143

ARTICLE I PRINCIPAL OFFICE **CHANGE**
8317 NW 66TH STREET
MIAMI, FL 33166

SECOND: **NAME AND ADDRESS OF CURRENT REGISTERED AGENT**
ORTIZ ALBERTO
8354 NW 68 STREET
MIAMI, FL 33166

NAME AND ADDRESS OF NEW REGISTERED AGENT
CESAR A ESPINOZA
6915 RED ROAD, SUITE 214
CORAL GABLES, FL 33143

THIRD: **ARTICLE V - OFFICER DIRECTORS** **DELETE**
CESAR A ESPINOZA PRESIDENT
8354 NW 68 STREET
MIAMI, FL 33166

MARIA LAVALLE VICE-PRESIDENT
8354 NW 68 STREET
MIAMI, FL 33166

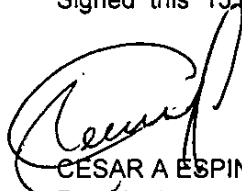
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6915 RED ROAD, SUITE 214
CORAL GABLES, FL 33143

MARIA LAVALLE VICE-PRESIDENT
6915 RED ROAD, SUITE 214
CORAL GABLES, FL 33143

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TALLAHASSEE, FLORIDA

FOURTH: The effective date of each amendment's adoption its: 15 August , 2006

FIFTH: The adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
Signed this 15 day of August, 2006.



CESAR A ESPINOZA
President

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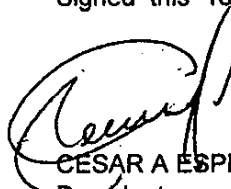
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