

P050000/2540

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BASIC AMENDMENT

BURSOUTH TRADE, INC.

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

Amendment
3/8/05
DC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF



BURSOUTH TRADE, INC.
(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 1: PLEASE CHANGE CORPORATE ADDRESS TO 128 NE 1 AVE, MIAMI FL 33132

ARTICLE 3: PLEASE CHANGE REGISTERED AGENT ADDRESS TO 128 NE 1 AVE, MIAMI FL 33132

ARTICLE 4: PLEASE CHANGE BOARD OF DIRECTOR ADDRESS TO 128 NE 1 AVE, MIAMI FL 33132

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 amendments adoption: 03/07/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 7TH DAY OF MARCH, 2005

SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: LUIS HERNANDEZ-GUTIERREZ
TITLE: PRESIDENT

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