Division of Corporations

50000/36

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.

(((H05000028423 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

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

BASIC AMENDMENT

CAPE TRADING, INC.

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



Electronic Filing Menu.

Corporate Elling

Public Access Help

of 1

2/2/2005 5:14 PM



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 7, 2005

CAPE TRADING, INC. 220 RIVERSIDE BLVD SUITE 4-N NEW YORK, NY 10069

SUBJECT: CAPE TRADING, INC.

REF: P05000013694

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

> You failed to make the correction(s) requested in our previous letter.

, Please correct your document to reflect that it is filed pursuant to the correct statute number.

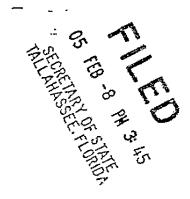
The correct statute # is 607.1006.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist FAX Aud. #: H05000028423 Letter Number: 905A00008455

Article of Amendment To Articles of Incorporation Of



Cape Trading, Inc.

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

First: Amendment(s) adopted:

Article VI Directors/President of Corporation

Shall be: Carol Ann Schwartz - President

220 Riverside Blvd. #4-N New York, NY 10069

Ronald Kawitzky Vice President 2575 Palisade Ave. # 12A Riverdale, NY 10463

Second: If 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:

50 shares of stock are now owned by Carol Ann Schwartz 50 share of stocks are now owned by Ronald Kawitzky.

Third:	The date of each amendment's adoption <u>January 29, 2005.</u>
Fouth:	Adoption of Amendment(s) (Check One)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for 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).
	"The number of votes cast for the amendment(s) was/were sufficient for

	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
X	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.		
	Signed this 29th day of January 2005		
Signature:			
	MARY E- PEADOS		
	Name		
	INCORPORA 701		
	Title		