

P05000013694

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CAPE TRADING, INC.

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

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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 10069SUBJECT: 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.

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

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TALLAHASSEE, FLORIDA

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 January 29, 2005.

Fourth: 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 approval by _____"

____ 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. PRADOS

Name

INCORPORATOR

Title