

P05000020673

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\$43.75

FILED
05 SEP 22 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FL 32399

N.C.

G. Goulet SEP 28 2005

TRANSMITTAL LETTER

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: International Tobacco Traders, Inc.
~~REDACTED~~

Dear Representative,

Please accept the enclosed Articles of Amendment and check for \$35.00 to record these amendment to our Articles of Incorporation.

Please return all correspondence concerning this matter to the following:

Soledad Sanchez Slonsky
7601 East Treasure Drive #2417
North Bay Village, FL 33141

Should you need to call someone concerning this matter, please call:

Soledad Sanchez Slonsky at (305) 865-0112



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 23, 2005

SOLEDAD SANCHEZ SLONSKY
INTERNATIONAL TOBACCO TRADERS COMPANY
7601 EAST TREASURE DR., #2417
NORTH BAY VILLAGE, FL 33141

SUBJECT: INTERNATIONAL TOBACCO TRADERS COMPANY
Ref. Number: P05000020673

We have received your document for INTERNATIONAL TOBACCO TRADERS COMPANY and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document ~~that is being corrected~~. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 405A00036797

*Already paid.
Any problems pls. call me @
(305) 865-0112*

*Thank You,
Soledad Sanchez Slonsky*

RECEIVED
05 SEP 22 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
To The Articles of Incorporation
of
International Tobacco Traders Company.

The undersigned directors wish to amend the Articles of Incorporation for **International Tobacco Traders Company** as described below. This amendment was adopted by the board of directors and it was determined that shareholder action was not required.

Article I
Name of the Corporation

The name of this corporation shall be changed to :

The Spanish Trading House, USA Inc.

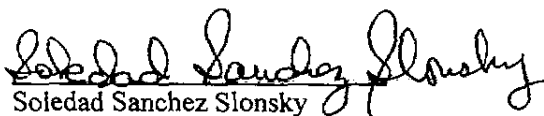
Article VI
Registered Agent

The name and address of the Registered Agent this corporation is:

Soledad Sanchez Slonsky
7601 East Treasure Dr #2417
North Bay Village, FL 33141

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned directors have executed these Articles of Amendment this 17th day of September, 2005.


Soledad Sanchez Slonsky