

P05000063002

ABAO Trading
5102 NW 79 Ave #102
Doral FL 33166

(Address)

(City/State/Zip/Phone #)

☐

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☐

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☐

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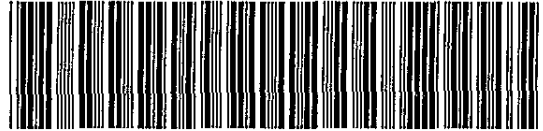
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05 AUG 22 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Smith AUG 24 2005

Amen

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ABACO TRADING, INC.

(P05000063002)

(present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE VII - OFFICERS

Change Renata Fonseca TO

Vice-President & Director

ADD

Neyson Freitas

President & Director

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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:

(None)

THIRD: The date of each amendment's adoption: 08/17/2005

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):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of August 2005

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Neydson Freitas

Typed or printed name

Presid. & Director

Title