

JUL-26-2005 14:44

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Florida Department of State  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**INTERNATIONAL TRADE & SUPPLY ENTERPRISE'S**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**INTERNATIONAL TRADE & SUPPLY ENTERPRISE'S**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII Officer/Director, the following is being amended:

Dennis J. Halderman, President will now be Vice President

and the following name is being added:

Heather Centeno, President, 1840 N.E. 148 St., Miami, FL 33181

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

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\_\_\_\_\_  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 7-25-05.Effective date if applicable: 7-25-05.  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7 day of 25, 2005Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dennis Holdeman  
(Typed or printed name of person signing)President

(Title of person signing)

FILING FEE: \$35

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