

P05000109243

Florida Department of State
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Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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05 NOV 16 AM 8:00

DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

BASIC AMENDMENT

GLOBAL TROPICAL TRADING INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amend
@ 11.16.05

FILED
05 NOV 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GLOBAL TROPICAL TRADING INC.

(PRESENT NAME)

P05000109243

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: INITIAL DIRECTORS

DELETED

Director-Vice President
Luis Mario Galarza
12320 NW 7 TR
MIAMI, FLORIDA 33182

Treasurer
Zdzislaw Wierzba
1117 Birchwood Rd
Weston Florida 33327

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.

THIRD: The date of each amendment's adoption:

11/15/2005

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. Then 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 for each voting group entitled to vote separately on each 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 15 day of November, 2005,

Signature

(By the Chairman or Vice Chairman of the 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)

Typed or printed name
FREDDY R CISNEROS

PRESIDENT
Title