

P05000116234

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

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**  
**DORAL TRADING USA CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 13, 2005

DORAL TRADING USA CORP.  
11350 NW 72 TERR  
MIAMI, FL 33172US

SUBJECT: DORAL TRADING USA CORP.  
REF: P05000116234

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF CORRECTION

for

DORAL TRADING USA CORP.

Name of Corporation as currently filed with the Florida Dept. of State

P05000118284

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct ARTICLES OF INCORPORATION  
(Document Type)

filed with the Department of State on AUGUST 19, 2005  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

THE ADDRESS LISTED IN ARTICLES II, VI, AND VII ARE INCORRECT.

THE REGISTERED AGENT ALSO NEEDS TO BE CHANGED.

Correct the inaccuracy, incorrect statement, or defect:

ALL ADDRESSES SHOULD BE CHANGED TO:

11350 NW 25 STREET, #100

MIAMI, FL. 33172

SEE ATTACHED SHEET FOR REGISTERED AGENT INFORMATION.

EDUARDO MERINO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35.00

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TOTAL P.04

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Correct the inaccuracy, incorrect statement, or defect:

Article V - The name and Florida street address of the registered agent is:

Susan M. Garcia

901 Ponce De Leon Blvd., Suite 600

Coral Gables, FL 33134

I certify that I am familiar with and accept the responsibilities of

Registered agent.

Registered Agent Signature:

Susan M. Garcia

H05000217760