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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NORTH PACIFIC INTER TRADING CORP.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

2006 SEP 11 PM 12:58

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

NORTH PACIFIC INTER TRADING CORP. DOCUMENT # P05000130173

(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)

Directors shall now read as follows:

MARIO VICENTE GARRIDO / PRESIDENT
1211 Republic Court, Deerfield Beach, Fl 33442

MARJORIE Y. UMBERT-RAMIREZ / VICE PRESIDENT
1211 Republic Court, Deerfield Beach, Fl 33442

ADRIANO LORINO / TREASURER
1211 Republic Court, Deerfield Beach, Fl 33442

ANGELO LORINO / SECRETARY
1211 Republic Court, Deerfield Beach, Fl 33442

New Registered Agent

MARIO VICENTE GARRIDO
1211 Republic Court, Deerfield Beach, Fl 33442

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: September 8, 2006

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 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 8th day of September, 2006.

Signature

Mario Garrido

(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)

MARIO VICENTE GARRIDO

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Mario Garrido

Registered Agent Signature