

PD5000130173

(Requestor's Name)

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(City/State/Zip/Phone #)

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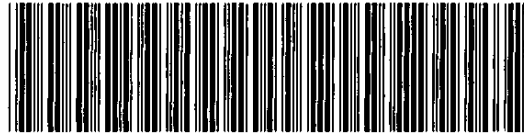
(Business Entity Name)

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Amend

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07 NOV 13 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 15, 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NORTH PACIFIC INTER TRADING CORP.

DOCUMENT NUMBER: P05000130173

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th St
(Address)

MIAMI, FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
NORTH PACIFIC INTER TRADING CORP.
(Charter# P05000130173)

FILED
07 NOV 13 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607 and/or Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

11209 NW 75th Terr.
Miami FL 33178

AMENDMENT ADOPTED TO ARTICLE VII:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Adriano Lorino President/Secretary	11209 NW 75 th Terr. Miami FL 33178
Angello Lorino Vice-President/Treasurer	11209 NW 75 th Terr. Miami FL 33178

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

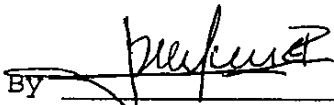
Adriano Lorino
11209 NW 75th Terr.
Miami FL 33178

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 5th, 2007.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this Miami FL 33178.

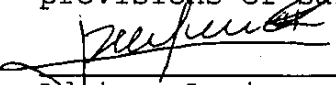
NORTH PACIFIC INTER TRADING CORP.

BY 
Adriano Lorino
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for NORTH PACIFIC
INTER TRADING CORP. at 11209 NW 75th Terr., Miami, FL 33178, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Adriano Lorino