

P05000133134

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000035249 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED

05 FEB -8 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

05 FEB -8 AM 11:19

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

M & N TRADING, INC.

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

Electronic Filing Menu Corporate Filing Menu Help

Amen

Handwritten scribbles at the top of the page.

**THIRD:** The date of each amendment's adoption February 7, 2006

**FOURTH: Adoption of Amendment:**

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment 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:  
"The number of votes cast for the amendment was/were sufficient for approval by ."
- ( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of February 2006.

Signature Roxana P. Mendez  
 Roxana P. Mendez Mayor de Navarro  
 President

Handwritten number: H00000035249

HD0000035249

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

M & N TRADING, INC.

2

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange

Article VII

Article VII DIRECTOR'S

NAME	ADDRESS
Roxana P. Montemayor de Navarro President	5723 N.W. 51 Manor Coral Spring, FL 33067
Jorge D. Navarro Montemayor Vice President	5723 N.W. 51 Manor Coral Spring, FL 33067
Javier H. Seminarip Secretary	10401 W Broward Blvd #402 Plantation, FL 33324
Jorge L. Navarro Castellanos Treasurer	5723 N.W. 51 Manor Coral Spring, FL 33067

06 FEB -8 AM 9:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
B & V GREAT PROFESSIONAL, INC  
3446 S.W. 8 ST Ste 203  
MIAMI, FL 33135  
TEL: (305) 263-1566

PD5000133134

HD0000035249