

A07000018731

Florida Department of State
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 17 AM 9:24

APPROVED
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AIR SEA TRADING GROUP CORP

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DIVISION OF CORPORATIONS

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C. Goulette MAY 18 2007

H07000135469

Articles of Amendment
to
Articles of Incorporation
of

AIR SEA TRADING GROUP CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P0700018731

(Document number of corporation (if known))

07 MAY 17 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII:

To DELETE Alejandro Tortorella as president of Air Sea Trading Group Corp

To DELETE Humberto Espinoza as vicepresident of Air Sea Trading Group Corp

To ADD Claudia Lopez as president of Air Sea Trading Group Corp 7508 NW 54 ST Miami, FL 33166

To ADD Alejandro Tortorella as vicepresident of Air Sea Trading Group Corp 7508 NW 54 ST Miami, FL 33166

To ADD Humberto Espinoza as treasurer of Air Sea Trading Group Corp 7508 NW 54 ST Miami, FL 33166

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: May 17th 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) 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(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.

Signature _____


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CLAUDIA LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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