

# P07000116388

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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

ALL AMERICAS TRADE CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*11080000768533*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALL AMERICAS TRADE CONSULTANTS, INC.

(Present name)

Pursuant to the provisions of action 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)

**THE NEW PRINCIPAL ADDRESS IS:**

3630 N 56 AVE SUITE # 314  
HOLLYWOOD, FL. 33021

**THE NEW MAILING ADDRESS IS:**

3630 N 56 AVE SUITE # 314  
HOLLYWOOD, FL. 33021

**ARTICLE V REGISTERED AGENT**

OLIVERA, GLADYS B  
13060 SW 64<sup>TH</sup> TERR APR # 1204  
MIAMI, FL. 33183

REGISTERED AGENT

**DELETE:**

OLIVERA, GLADYS B  
13060 SW 64<sup>TH</sup> TERR APR # 1204  
MIAMI, FL. 33183

REGISTERED AGENT

**ADD:**

BURTON, RICARDO D  
3630 N 56 AVE SUITE # 314  
HOLLYWOOD, FL. 33021

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

OLIVERA, GLADYS B  
BURTON, RICARDO D

PRESIDENT  
VICEPRESIDENT

**DELETE:**

OLIVERA, GLADYS B

PRESIDENT

**CHANGE:**

BURTON, RICARDO D  
3630 N 56 AVE SUITE # 314  
HOLLYWOOD, FL. 33021

PRESIDENT

**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:

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CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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**THIRD:** The date each amendment's adoption: 3/26/08

**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 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.

Signed this 26 day of March 2008.

Signature

Gladys Olivera

(By the chairman or vice chairman of the board of 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)

Gladys B. Olivera

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.

☒

Registered agent signature

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