

P08000018328

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(City/State/Zip/Phone #)

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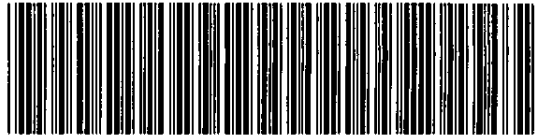
(Business Entity Name)

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08 MAY 27 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
05/28/08
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2008

AMARILYS G. MONTERO
7001 W. 35TH AVE. #230
HIALEAH GARDENS, FL 33018

SUBJECT: IGUAZU TRADING GROUP CORP.
Ref. Number: P08000018328

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 008A00030484

2008 MAY 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGUAZU TRADING GROUP CORP.

DOCUMENT NUMBER: P080000/8328

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

Please return all correspondence concerning this matter to the following:

Amarilis G. Montero
(Name of Contact Person)

Iguazu Trading Group Corp.
(Firm/ Company)

7001 W. 35th Ave. #230
(Address)

Hialeah Gardens, Florida 33018
(City/ State and Zip Code)

For further information concerning this matter, please call:

Amarilis G. Montero at ()
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

IGUAZU TRADING GROUP CORP.

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

P08000018328

(Document number of corporation (if known))

FILED
08 MAY 27 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Eight: "Board of Directors" shall now read Ms. Brunilda Obuhosky as "Chief Executive Officer" and Mr. Arnold GRATACOS as "Secretary" in addition to Ms. Amarilys G. Montero as "President". Both Ms. Obuhosky and Mr. GRATACOS are residents of the State of Florida.

(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)

The date of each amendment(s) adoption: 4/28/08Effective date if applicable: 4/28/08

(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

Amarilis G. Montero
(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)

Amarilis G. Montero

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35