

# P08000018720

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**AMERICAN TRUST TRADE INTERNATIONAL, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN TRUST TRADE INTERNATIONAL, INC.

(Present name)

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

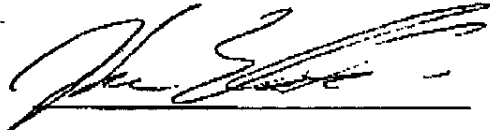
**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*  
The changes are as follows:

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

HASSAN ELMALAWANI, PRESIDENT  
4607 HARNESS CT  
ORLANDO, FL 32818

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I, HASSAN ELMALAWANI, hereby am familiar with and accept the duties and responsibilities as the registered agent for AMERICAN TRUST TRADE INTERNATIONAL, INC.



HASSAN ELMALAWANI, 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:

**THIRD:** The date of each amendment's adoption: MARCH 14, 2008

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

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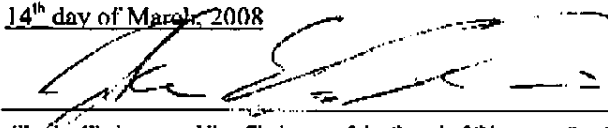
- ✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14<sup>th</sup> day of March, 2008

Signature

  
(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)

\_\_\_\_\_  
HASSAN ELMALAWANI

Typed or printed name

\_\_\_\_\_  
PRESIDENT

Title

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