

P08000062651

Florida Department of State  
Division of Corporations  
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.

(((H10000047443 3)))



H10000047443ABCX

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) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE,  
Account Number : I200000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
U.S.A. TRADING EXPERTS CORPORATION

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

3/3 em

*[Handwritten signature]*

H10000047443  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

U.S.A. TRADING EXPERTS CORPORATION.

P08000062651

(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)

DELETED: DANNY A. NINO

CARLOS A. NINO REMAINS PRESIDENT AND  
100% SHARE HOLDER.

ADD: SANTOS ALEJANDRO ANTONINI-RIVERO  
V-6.212.062 IS LEGALLY AUTHORIZED AS  
LEGAL REPRESENTATIVE IN VENEZUELA.

U.S.A TRADING EXPERTS CORPORATION AUTHORIZE  
SANTOS ALEJANDRO ANTONINI-RIVERO TO SIGN  
DOCUMENTS WITH THE GOVERNMENT AGENCIES OF  
VENEZUELA.

THIS DECISION HAS BEEN APPROVED BY THE PRESIDENT  
OF U.S.A TRADING EXPERTS CORPORATION.

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.

H10000047443

FILED

10 MAR -2 AM 9:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H10000047443

THIRD: The date of each amendment's adoption: 3-2-10

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 for each  
voting group entitled to vote separately on each 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 2 day of MARCH, 20 10.

Signature x

Carlos A. Nino  
(By the Chairman or Vice Chairman of the 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)

Carlos A. Nino

Typed or printed name

PRESIDENT

Title

H10000047443