

P10000011289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

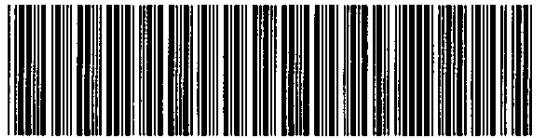
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

FEB 25 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUPER TRADING USA, INC

DOCUMENT NUMBER: P10000011289

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

Please return all correspondence concerning this matter to the following:

JAMES P. GAGEL, ESQ.

Name of Contact Person

GAGEL LAW FIRM

Firm/ Company

150 ALHAMBRA CIRCLE, SUITE 1270

Address

CORAL GABLES, FL 33134

City/ State and Zip Code

JGAGEL@JGAGEL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES P. GAGEL, ESQ.

Name of Contact Person

at (305)

444-7775

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

SUPER TRADING USA, INC

P10000011289

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P,D</u>	<u>OSWALDO LEDEZMA</u>	<u>2315 NW 107 AVE.</u> <u>SUITE 1M37</u> <u>DORAL FL 33172</u>	☒ Add ☐ Remove
<u>S,D</u>	<u>MARIA CANTALAMESSA</u>	<u>2315 NW 107 AVE.</u> <u>SUITE 1M37</u> <u>DORAL FL 33172</u>	☒ Add ☐ Remove
<u>D</u>	<u>MIGDALIA GARCIA</u>	<u>2315 NW 107 AVE.</u> <u>SUITE 1M37</u> <u>DORAL FL 33172</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: February 8, 2010

Effective date if applicable: February 8, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated February 8, 2010

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)

James P. Gagel

(Typed or printed name of person signing)

Incorporator

(Title of person signing)