

P10000096310

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10 DEC 30 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 30 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2010

MARIA GIACAMAN
LATIN-AMERICAN TRADING CGV CORP
6431 NW 82ND AVE
MIAMI, FL 33166

SUBJECT: LATIN-AMERICAN TRADING CGV CORPORATION
Ref. Number: P10000096310

We have received your document for LATIN-AMERICAN TRADING CGV CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 510A00029082

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LATIN-AMERICAN TRADING CGV CORPORATION

DOCUMENT NUMBER: P10000096310

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

Please return all correspondence concerning this matter to the following:

MARIA D GIACAMAN

Name of Contact Person

LATIN-AMERICAN TRADING CGV CORPORATION

Firm/ Company

6431 NW 82ND AVE

Address

MIAMI, FL 33166

City/ State and Zip Code

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

For further information concerning this matter, please call:

MARIA D GIACAMAN

Name of Contact Person

at (754)

244-7321

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

RECEIVED
10 DEC 30 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LATIN-AMERICAN TRADING CGV CORPORATION

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

P10000096310

(Document Number of Corporation (if known))

FILED

10 DEC 30 PM 3: 54

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

OFFICERS AND DIRECTORS SHALL APPEAR AS FOLLOWS:

Officer/Director Detail

Name & Address

Title P

GIACAMAN, MARIA D
6431 NW 82ND AVE
MIAMI FL 33166 US

Title V

HERMOSILLA, MARIA V
6431 NW 82ND AVE
MIAMI FL 33166 US

Title D

VON KRETSCHMANN, CLAUDIO
6431 NW 82ND AVE
MIAMI FL 33166 US

Title D

GIACAMAN, CLAUDIO F
6431 NW 82ND AVE
MIAMI FL 33166 US

The date of each amendment(s) adoption: 12/09/2010
(date of adoption is required)

Effective date if applicable: _____
(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

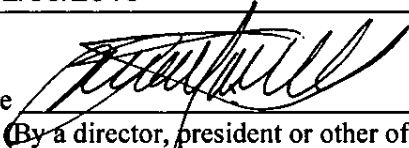
by _____."
(voting group)

☐ 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 12/09/2010

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)

MARIA D GIACAMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)