

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONTINENTAL TRADING INTERNATIONAL, CORP.

Certificate of Status	0
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2ND REQUEST

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17 MAY -8 PM 5:00

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE FLORIDA

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5/9CM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

CONTINENTAL TRADING INTERNATIONAL, CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

Article VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by:

Deleting:

Rafael E. Cabrera
4995 N.W. 72ND AVE STE 205
MIAMI, FL 33166

as President

Changing:

Jorge Obdulio Gruber Saez
4995 N.W. 72ND AVE STE 205
MIAMI, FL 33166

as New President, Treasurer

Article X: SUBSCRIPTION OF CAPITAL STOCK

This article is being amended by transference of shares and capital stock:

RAFAEL E. CABRERA assigns 200 shares or 50% of her stock in favor of
JORGE ABDULIO GRUBER SAEZ and assigns 200 shares or 50% of her stock in favor of
ALIRIO A RAUSEO

The total shares (1200) and capital stock of the corporation are distributed between the staying officers and directors as follows as follows:

Capital Stock Summary

Jorge Obdulio Gruber Saez
4995 N.W. 72ND AVE STE 205
MIAMI, FL 33166

600 shares or 50% of capital stock

Alirio A. Rauseo
4995 N.W. 72ND AVE STE 205
MIAMI, FL 33166

600 shares or 50% of capital stock

Second: The date of each
Amendment's adoption:

May 3, 2017

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Third: Adoption of Amendment (s) (check one)

~~XXXX~~ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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 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)

Sign this 3rd day of May, 2017

By:

(Chairman or Vice Chairman of the Board of Directors, President or other officer, if adopted by the shareholders)

Rafael E. Cabrera

Jorge Obdulio Gruber Saez

Adilio A. Raúleo

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