

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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AUG = 6 2013

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN EP INTERNATIONAL TRADE INC

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Corporate Filing Menu

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SECRETARY OF STATE

Articles of Amendment to Articles of Incorporation of

V.	•	
RNATIONAL TRAI	DE INC	
	. of State)	_
r of Corporation (if known)		-
orida Statutes, this Florida Prof	fit Corporation adopts the following	ng amendment(s)
e corporation:		
word "corporation," "compar lorp," "Inc," or "Co". A pro the abbreviation "P.A."	ny," or "incorporated" or the a fessional corporation name must	_The new abbreviation contain the
able: 4DDRESS)		
		-
istered office address in Floric red office address:	la, enter the name of the	-
\ <u>\</u>		
(Florido street address)	-	
	ly filed with the Florida Dept. 12000087488 or of Corporation (if known) orida Statutes, this Florida Proj. e corporation: word "corporation," "compositorp," "Inc," or "Co". A proj. the abbreviation "P.A." able: 4DDRESS) BOX	orida Statutes, this Florida Profit Corporation adopts the following ecorporation: word "corporation," "company," or "incorporated" or the corp," "Inc," or "Co". A professional corporation name must the abbreviation "P.A." able: ADDRESS) BOX

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

Signature of New Registered Agent, if changing

	icles, enter shange(s) here: (Be specific)
	
f an amendment provides for an exch provisions for Implementing the amer (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
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provisions for implementing the amer	hange, reclassification, or cancellation of Issued shares, endment if not contained in the amendment itself:

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT Jol	nn <u>Doe</u>	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	SV Sal	lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Chango	VPD	MARIA E. PONCE	92 SW 3RD ST
Add			SUITE: 4701
XX Remove	•		MIAMI, FL 33130
2) Change			
b b A			
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Add Remove			· · · · · · · · · · · · · · · · · · ·
TO WELLOVE			

The date of each amendment	08/06/2013	. if other than the
date this document was signed.		it onet must are
Effective date if applicable:	08/06/2013	
епсин выс и присвил.	(no more than 90 days after amendment file date)	-
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement of 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	
ъу		
	(voting group)	
The amendment(s) was/wer action was not required.	s adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wern action was not required.	e adopted by the incorporators without abureholder action and shareholder	
Dated	08/06/2013	
Signature	(purpose)	
se	y a director, precident of other officer - Afglicenters or officers have not been lected, by an incorporator - if in the bands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	_
	ESCOTET A, JUAN C	_
	(Typed or printed name of person signing)	
	PD	
	(Title of terson tioning)	_