

Division of Corporations

Page 1 of 1

P15000031211

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.

(((H15000167507 3)))



H150001675073ABC%

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 : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

****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
NAGA USA TRADING CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

15 JUL -9 AM 11:48

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 10 2015

C LEWIS

FILED PAGE 02/02
SECRET H15000167507
DIVISION OF CORPORATIONS
15 JUL -9 AM 10:31

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAGA USA TRADING CORP

P15000031211

1. Article VII of the Articles of Incorporation of NAGA USA Trading Corp, a Florida corporation (the "Corporation"), is hereby amended in its entirety to read as follows:

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

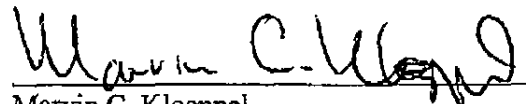
Title: P
Azza H. Abounaga
5032 Clayton Court
St. Augustine, Florida 32092

Title: VP
Mahassen R. Kashef
5032 Clayton Court
St. Augustine, Florida 32092

2. The foregoing amendment was adopted by all of the directors and shareholders of the Corporation on July 9, 2015.

3. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9 day of July, 2015.


Marvin C. Kloeppel,
Authorized Representative