

04/16/1997 16:11

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: POU & ASSOCIATES, INC.

AUDIT NUMBER.....H97000006098

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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04/16/97 15:08 Florida Department pl /1



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 16, 1997

POU & ASSOCIATES, INC.  
10 PALM AVENUE  
MIAMI BEACH, FL 33139

SUBJECT: POU & ASSOCIATES, INC.  
REF: F93000017188

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Steven Harris  
Corporate Specialist

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Letter Number: B97A00019353

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: FOU & ASSOCIATES, INC.

AUDIT NUMBER.....H97000006098

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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PAGE 01



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 16, 1997

**POU & ASSOCIATES, INC.**  
10 PALM AVENUE  
MIAMI BEACH, FL 33139

**SUBJECT: POU & ASSOCIATES, INC.**  
**REF: P93000017188**

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Please provide the Florida Bar number of the preparer.

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Corporate Specialist

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004  
CONTACT: JOHNNY C RODRIQUEZ  
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: POU & ASSOCIATES, INC.  
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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Pou & Associates, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Pou & Associates, Inc. to Arizona Trading Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on April 15, 1997.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on April 15, 1997.

Pou & Associates, Inc.

By: Maria Elena Pou

Maria E. Pou, President

Law Offices of Sally N. Sawh FL Bar Member 086436  
1054 Kane Concourse  
Bay Harbor FL 33154  
305-865-1224

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