

P93000019374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

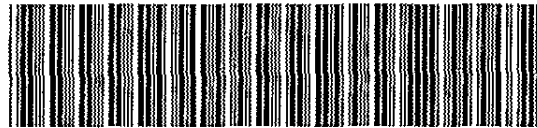
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TALLAHASSEE, FLORIDA

AMEND
APR
4/23

TRADEINVEX CORP.

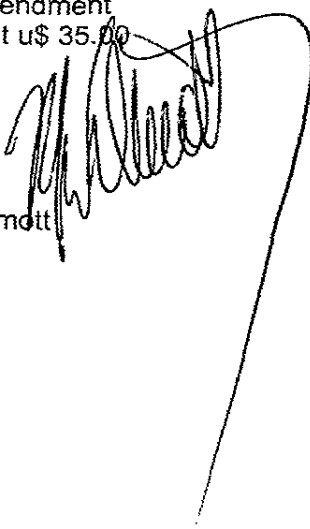
407 LINCOLN RD SUITE 6B
MIAMI BEACH, FLORIDA 33139
PH.: 305-531-9292
FAX: 305-531-9393
E-MAIL miami@uswillmott.com

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

We enclose;

- Articles of Amendment
- Check Amount u\$ 35.00

Truly yours,


Ricardo J. Willmott
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRADEINVEX CORP.

TRADEINVEX CORP.

(present name)

P93000019374

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 XII - This Corporation includes in his Board of Directors, the shareholder Vilma Maria De Benedetti de Willmott, as Vice-President
Name: Vilma Maria De Benedetti de Willmott
Adress: 407 Lincoln rd. # 6-B - Miami Beach - Florida

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: April 15, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

- ☐ 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.

Signed this 15 day of April, 2003

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ricardo J. Willmott

(Typed or printed name)

President

(Title)