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TRANSMITTAL LETTER

FILED  
97 FEB 24 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

700002095647--3  
-02/24/97--01090--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: LOYAL TRADING CORP.

ENCLOSE PLEASE FIND AN AMENDMENT TO ARTICLES OF INCORPORATION  
AND A CHECK IN THE AMOUNT OF: \$ 87.50.

FROM:

KENDALL TAX ACCOUNTING CORP.  
9745 SUNSET DR., SUITE 201  
MIAMI, FL 33173-4649  
(305) 279-1411

VS FEB 27 1997

*Amend*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LOYAL TRADING CORP.**

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\_\_\_\_\_  
(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)*

**VI:** JAYME ELIAS KUSCHNIR IS NAMED THE NEW VICEPRESIDENT/TREASURER OF THE ABOVE NAMED CORPORATION.  
JAYME ELIAS KUSCHNIR ADDRESS: 8315 N.W. 64 ST. #1  
MIAMI, FL 33166

**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:

**IV: SHARES DISTRIBUTION**

ANTONIO LUIZ BORGES

50% SHARES = 500 SHARES

JAYME ELIAS KUSCHNIR

50% SHARES = 500 SHARES

**THIRD:** The date of each amendment's adoption: FEBRUARY 20TH, 1997.

**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.

(continued)

Signed this 20TH day of FEBRUARY, 19 97.

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)

ANTONIO LUIZ BORGES

Typed or printed name

PRESIDENT/SECRETARY

Title