

P94000006826

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TALLAHASSEE, FLORIDA

4/02/97

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FROM: ACE INDUSTRIES. INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: BUNKER HILL INVESTMENT TRADING CORP.
AUDIT NUMBER.....H97000005388
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BUNKER HILL INVESTMENT TRADING CORP.

(present name)

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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)

ARTICLE VII:
THE NAME AND ADDRESS OF THE PRESIDENT AND DIRECTOR OF THE CORPORATION, WHO SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS AND UNTIL THE DIRECTOR'S SUCCESSOR IS DULY ELECTED AND QUALIFIED OR UNTIL THE DIRECTOR'S EARLIER RESIGNATION, REMOVAL FROM OFFICE OR DEATH SHALL BE:

ALINA COMEZ-CORTES
175 MORNINGSIDE DR.
CORAL GABLES, FL 33133

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:

THIRD: The date of each amendment's adoption: 4/6/97

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.

H97-5388

Prepared by:
BOO INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33138
305-358-2571

(continued)

APR. -01' 97 (TUE) 17:19 NATL HOME FUNDING

TEL:305-649-0925

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Signed this 1st day of APRIL, 19 97.

Signature Alina C. Gomez-Cortes
(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)

ALINA GOMEZ-CORTES

Typed or printed name

PRESIDENT/DIRECTOR

Title

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