

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

95 APR 28 AM 10:06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000041380 (4)

SANTIAGO TRADING USA, INC.

800 SECOND AVE. SOUTH SUITE 340 ST. PETERSBURG FL 33701

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21-30 fields for company information and agent details.

3-6 fields for filing date, fee information, and company status.

9. Name and Address of Current Registered Agent: BIERLEY, JOHN C, 111 E. MADISON STREET, SUITE 2400, TAMPA FL 33602

10. Name and Address of New Registered Agent: 81-85 fields for agent details.

11. I, the undersigned, being a duly qualified and authorized officer of the corporation, hereby certify that the foregoing is a true and correct copy of the articles of incorporation as amended and the bylaws of the corporation as amended, and that the same have been adopted by the board of directors of the corporation.

12. OFFICERS AND DIRECTORS table with columns for name, title, and address.

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS table with columns for name, title, and address.

14. I, the undersigned, being a duly qualified and authorized officer of the corporation, hereby certify that the foregoing is a true and correct copy of the articles of incorporation as amended and the bylaws of the corporation as amended, and that the same have been adopted by the board of directors of the corporation.

SIGNATURE: [Handwritten Signature]

4/18/95 (813)822-2492