

Florida Department of State Division of Corporations Public Access System

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Account Name : EMPIRE CORPORATE KIT COMPANY

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DIVISION OF CORPORATIONS
2003 AUG 21 PM 3: 54

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BASIC AMENDMENT SAVCO TRADING, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment 08/21/03

8/21/03 2:26 PM

l of 2





ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SAVCO TRADING, INC.

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

Amendment adopted: Exchange

Article XI

Article XI SUBSCRIBERS

NAME

ADDRESS

SHARES

Vasco B Lemos

10649 West Atlantic Ste 173 90%

Coral Springs, FL 33071

Marilene F. De Lemos

10649 West Atlantic Ste 173 10%

Coral Springs, FL 33071

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PREPARED BY: ERNESTO HUERTAS, ACCOUNTANT E & V GREAT PROFESSIONAL, INC 6216 S.W. 8 ST MIAMI, FL 33144 TEL: (305) 265-1566



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SECOND:

The date of each amendment's adoption August 21, 2003

THIRD:

Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes east for the amendment was/were sufficient for approval.
- () The amendment 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:

"The number of votes east for the amendment was/were sufficient for approval by.

- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of August, 2003.

Signature

Sco Bruno Ven