

P94 000092324

Gryant & Associates, P.A.	
542 Northwest 119th Street	
Suite 205	
Miami, Florida 33168	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 300004271243-7
-05/18/01-01079-009
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____
 Mail out Will wait

Photocopy

Certified Copy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 11 AM 11:30

FILED

NIC
Amend

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 2001

BRYANT & ASSOCIATES, P.A.
847 NW 119TH STREET
SUITE 205
MIAMI, FL 33168

SUBJECT: COMTRAC TRADING, INC.
Ref. Number: P94000092324

We have received your document for COMTRAC TRADING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 701A00032239

Bryant's Accounting Service

Specializing In Small Business Administration
847 N.W. 119 St., Suite 205, North Miami, Fla. 33168
Telephone: (305) 685-5918 · Fax: (305) 685-3868

MAY 30, 2001.

TO: FLORIDA DEPARTMENT OF STATE

SUBJECT: COMTRACT TRADING, INC.
Re Number: P94000092324
Letter Number: 701A00032239

ATTN: Ms. Teresa Brown

THIS IS IN REFERENCE TO THE LETTER WE RECEIVED FROM YOUR DEPARTMENT DATED ON MAY 25, WE ARE RETURNING THE CORRECTED DOCUMENT AND LETTER REQUESTED FROM YOU.

IF YOU HAVE ANY FURTHER INFORMATION, PLEASE CONTACT US AT THE ABOVE TELEPHONE NUMBER.

SINCERELY,
Marina Paz
MARINA PAZ
SEC.

RECEIVED
01 JUN 11 AM 9:56
DIVISION OF CORPORATIONS

FILED

01 JUN 11 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

COMTRAC TRADING, INC.

LUBRA CORP. A corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida, does hereby certify:

FIRST: That pursuant to the provision of Section 607.1006 of the General Corporation Law of the State of Florida resolutions were duly adopted by the Board of Directors of COMTRAC TRADING, INC. Inc. setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and proposing that the stockholders of said corporation consider adoption thereof by written consent pursuant to section 607.1006 of the General Corporation Law of the state of Florida. This resolution was adopted by the Corporation on April 30, 2001. The resolution setting forth the proposed amendments is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing Article I thereof so that, as amended, said article shall be and read as follows:

"The name of the Corporation is
LUBRA CORP.

SECOND: That thereafter, pursuant to section 607.187 of the General Corporation Law of the State of Florida, the stockholders of said corporation acted by written consent and

the necessary number of shares as required the General Corporation Law of the State of Florida, consented to the

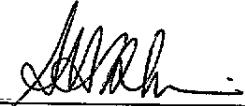
adoption of said amendment.

THIRD: That said amendment was duly adopted in accordance with the provision of section 607.1006 of the General Corporation Law of the State of Florida.

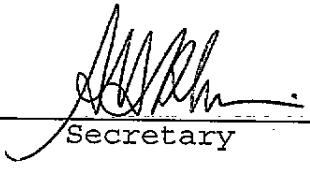
FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said LUBRA CORP., has caused this certificate to be signed by ANA MARIA LU as President and Secretary.

this 30 day of April, 2001 by:


President

ATTEST:


Secretary