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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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

1. ALEXIM TRADING CORPORATION
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
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	Limited Liability
	Domestication
	Other

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

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ALEXIM TRADING CORPORATION.

(PRESENT NAME)

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04 SEP 20 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes; this Florida profit 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 II:

The new mailing and business address of this corporation shall be:

7800 NW 46 ST.
MIAMI, FL 33166

REMOVE:

7818 NW 71 ST.
MIAMI, FL 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation has issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

ENRIQUE E. BUSTAMANTE shall hold **49%** of the shares of mentioned corporation.
ROSA BUSTAMANTE shall hold **51%** of the shares of the mentioned corporation.

THIRD: The date of each amendment's adoption: 09/15/2004

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 for each

Voting group entitled to vote separately on each 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 director 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.**

Signed this 15 day of September 2004.

Signature ____________________
(By the Chairman or Vice Chairman of the Directors, President of other officer if adopted by the shareholder's)

OR

(By a direct if adopted by the directors)

OR

(By incorporation if adopted by the incorporations)

Enrique Bustamante
Typed or printed name

President)
Title