

P95000016878

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

B & K TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 21, 1999

B & K TRADING, INC.
245 SE 1ST
SUITE 434
MIAMI, FL 33131US

SUBJECT: B & K TRADING, INC.
REF: P95000016878

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Article VI - Registered Office and Agent and Article VIII - Director are the correct article numbers and titles for the articles being amended. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000026549
Letter Number: 199A00050751

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99000026549

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

B & K TRADING, INC.

REF. NUMBER: P95000016878

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 adopted: Article VIII: Directors
The new name of directors of this corporation is(are):

Beliza Ruiz

President.
Secretary

1865 79 Street Cswy #4N. Miami Beach Fl. 33141

SECOND: Amendment adopted: Article VI: Register Office and Agent.
The principal office address is 245 S.E First Street, Suite 434
Miami Fl. 33134. and the agent's name is Beliza Ruiz.

I hereby am familiar with and accept duties and responsibilities as registered agent for said
corporation.

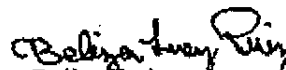

Beliza Ruiz
Registered Agent

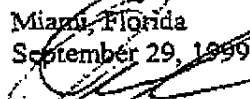
This amendment was adopted on September 29, 1999.

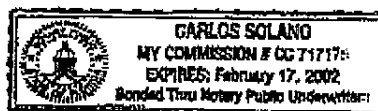
The amendment was approved by the shareholders. And directors for
Unanimous votes.

The number of votes cast for the amendment was sufficient for approval.

Signed this September 29, 1999.


Beliza Ruiz
President
Secretary

Miami, Florida
September 29, 1999

NOTARY PUBLIC



Prepared by:
Carlos Solano
1235 Alton Road
Miami Beach, FL 33139
P.03/03

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