

TRANSMITTAL LETTER

P95000047083

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

000002642270--9
-09/17/98--01069--009
*****87.50 *****87.50

SUBJECT: NORTH TRADING INT'L CORP.

ENCLOSE PLEASE FIND AN AMENDMENT TO ARTICLES OF INCORPORATION
AND A CHECK IN THE AMOUNT OF: \$ 87.50

FROM:

KENDALL TAX ACCOUNTING CORPORATION
9745 SUNSET DRIVE, SUITE 201
MIAMI, FL 33173-4649
(305) 279-1411

FILED
98 SEP 17 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLL SEP 22 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SEP 17 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORTH TRADING INT'L CORP.

(present name)

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 IX:- ELIAS ADEL RESIGNED AS VICE-PRESIDENT OF THE CORPORATION.
GIANCARLO FERRUCIO GALLO IS NAMED THE NEW VICE-PRESIDENT
OF THE CORPORATION. ADDRESS: 12930 SW 88 LN. A-204 MIAMI, FL 33186.

ARTICLE X:- ELIAS ADEL RETURN HIS 250 SHARES TO THE CORPORATION.

THE NEW DISTRIBUTION OF SHARES IS AS FOLLOW:

CARLOS E. CASTELLO	255 SHARES	@ \$ 5.00	PAR VALUE \$ 1275.00
GIANCARLO F. GALLO	245 SHARES	@ \$ 5.00	PAR VALUE \$ 1225.00

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

THIRD: The date of each amendment's adoption: SEPTEMBER 8TH, 1998

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 provided for each voting group entitled to vote separately on the 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 directors 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 8TH day of SEPTEMBER, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS E. CASTELLO

Typed or printed name

PRESIDENT

Title