

Division of Corporations

Page 1 of 1

P95000047083

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fix audit number (shown below) on the top and bottom of all pages of the document.

(((H00000042484 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : TCW CREDIT BUREAU, CORP.  
Account Number : I19990000277  
Phone : (800) 986-3620  
Fax Number : (800) 988-0199

FILED  
00 AUG 14 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

NORTH TRADING INT'L CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND  
8-15  
H

RECEIVED  
DIVISION OF CORPORATIONS  
AUG 14 PM 4:24



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 14, 2000

NORTH TRADING INT'L CORP.  
12930 S.W. 88 LN  
A-204  
MIAMI, FL 33166

SUBJECT: NORTH TRADING INT'L CORP.  
REF: P95000047083

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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. #: H00000042484  
Letter Number: 900A00043678

(H00000424846)

(#000000424846)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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 - 5 - OFFICERS

GALLO, GIANCARLO F.

VICE-PRESIDENT (DELETE)

12930 S.W. 88 LN. A-204

MIAMI, FLORIDA 33186

FILED  
00 AUG 14 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

(#000000424846)

(H000000424846)

THIRD: The date of each amendment's adoption: 08/14/2000

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 14<sup>TH</sup> day of AUGUST, 2000

Signature

CARLOS E. CASTELLO

(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

(H000000424846)