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Florida Department of State

Division of Corporations

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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SKY TRADING OF MIAMI CORP.

Certificate of Status	0
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Amendment
12/21/98
DL

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SKY TRADING OF MIAMI, CORP.**

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PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

I - THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

**SARAH FONSECA
PRESIDENT, SECRETARY & DIRECTOR**

**LUIS GUIMARAES
VICE-PRESIDENT, TREASURER & DIRECTOR**

**PRINCIPAL & MAILING ADDRESS:
8125 NORTH WEST 74TH AVENUE #3
MEDLEY, FLORIDA 33166**

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 FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: **DECEMBER 15TH 1998**

FOURTH:

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

___ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

___ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 15TH DAY OF DECEMBER, 1998

SKY TRADING OF MIAMI, CORP.

BY: _____

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

Typed or printed name: **LUIS GUIMARAES**
Title: **INCORPORATOR \ DIRECTOR**

PREPARED BY: **GUILLERMO UBIETA, JR.**
8051 NORTH WEST 36TH STREET SUITE 600 MIAMI, FL. 33166 (305) 597-4511

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