

P96000002419

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

FILED
00 MAR 13 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIRATUR TRADING CORPORATION

SUBJECT: _____

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of MIRATUR TRADING CORPORATION. (P96000002419) and a check of \$ 35.00 for filing fee. Please return the second copy with filing notification.

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*****35.00 *****35.00

FROM: _____
Kalkas Business Services

Name

121 SE 1st Street, Suite 504

Address

Miami, FL 33131

City, State, Zip

(305) 577-9716

Area Code and Phone Number (Daytime)

Amend.

V. SHEPARD MAR 23 2000

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

**MIRATUR TRADING CORPORATION
(P96000002419)**

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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: Amendments adopted:

Article V

BOARD OF DIRECTORS

The new directors of this corporation are:

Paulo Scherer, President, Secretary

Beatriz Pereira, Vice President, Treasurer

Mr. Alexandre Glikas and Clarice Glikas have resigned as President and Vice President respectively as well as Directors of this corporation.

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:

None

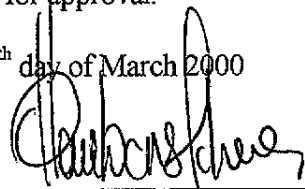
THIRD: The date of each amendment's adoption: March 6, 2000

FOURTH: Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of March 2000

Signature: _____



Paulo Scherer, Director/President