

P96000020107

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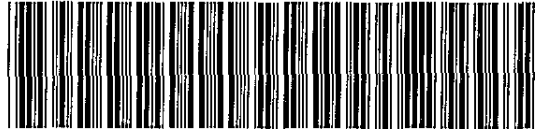
(Business Entity Name)

(Document Number)

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07/20/05--01002--008 **52.50

FILED

05 JUL 20 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
7/31/05

Sp

Amend
36

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AAA TRADING GROUP, INC

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALAIN LOUIS-SIDNEY
(Name of Contact Person)

AAA TRADING GROUP, INC
(Firm/ Company)

905 ALTON ROAD
(Address)

33139 MIAMI BEACH, FL
(City/ State/ and Zip Code)

RECEIVED
05 JUL 20 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

ALAIN LOUIS-SIDNEY at 305 662 0636 ✓
(Name of Contact Person) (Area Code & Daytime Telephone Number)
305 538 3955

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 JUL 20 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AAA TRADING GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

EFFECTIVE DATE
7/31/05

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

First: Article 5 of the Articles of incorporation provides:

President: Alain Louis Sidney

Secretary: Vivian Camacho

Article 6 provides: the same persons as Directors.

Second: Article 5 shall be amended to state:

President: Lucilio SEMEDO BATALHA

Third: ~~Article 6 shall be amended to state:~~

Director: Lucilio SEMEDO BATALHA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: July 15, 2005

Effective date if applicable: July 31, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

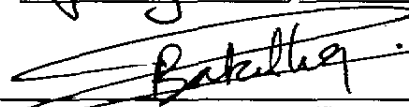
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 15 day of July, 2005:

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUCIO SEMEDO BATALHA
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35