

P96000023010

Florida Department of State
Division of Corporations
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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99 APR 20 AM 11:37

DIVISION OF CORPORATIONS

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BASIC AMENDMENT

INTERTRADE ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

4/20/99

De



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 20, 1999

INTERTRADE ENTERPRISES, INC.
6595 N.W. 36TH STREET
SUITE 111
MIAMI, FL 33166SUBJECT: INTERTRADE ENTERPRISES, INC.
REF: P96000023010

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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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 SpecialistFAX Aud. #: H99000009093
Letter Number: 099A00020349

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P. 01/03 305 541 3770

EMPIRE CORP

APR-20-1999 11:25

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Intertrade Enterprises, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: GRACIELA HUBY resigns as Vice President and transfers all shares to JOAQUIN CARRASQUILLA.

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: 4/19/99

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the 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 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)

Signed this 19 day of April, 1999.

Intertrade Enterprises, INC.
(corporation name)

By [Signature]
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the share holders)
(a director of incorporator if adopted by the directors or incorporators)
Joaquin Carrasquilla
(typed or printed name)
President
(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

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