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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: K.G.M. TRADING CORP.  
AUDIT NUMBER.....H98000014315  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 3  
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
8/4/98  
DC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 3, 1998

K.G.M. TRADING CORP.  
121 S.E. 1ST STREET  
#501  
MIAMI, FL 33131

SUBJECT: K.G.M. TRADING CORP.  
REF: P96000023364

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.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H98000014315  
Letter Number: 398A00040567

③

498000014315  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
K. G. M. TRADING CORP.**

**P96000023364**

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

**FIRST:  
AMENDMENT ADOPTED:**

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

**GILBERTO M. OLIVEIRA**  
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER,  
REGISTERING AGENT & DIRECTOR  
REGISTERED AGENT,  
PRINCIPAL & MAILING ADDRESS:  
121 SOUTH EAST 1<sup>ST</sup> STREET #501  
MIAMI, FLORIDA 33131

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**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: JULY 31<sup>ST</sup> 1998.

**FOURTH:**

**ADOPTIONS OF AMENDMENTS:**

☒ 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 31<sup>ST</sup> DAY OF JULY 1998

**K. G. M. TRADING CORP.**

BY: 

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

Typed or printed name: GILBERTO M. OLIVEIRA  
Title: INCORPORATOR / DIRECTOR

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

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

THAT **K. G. M. TRADING CORP.** DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE, STATE OF FLORIDA, HAS APPOINTED **GILBERTO M. OLIVEIRA**, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

**ACKNOWLEDGMENT:**

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF **K. G. M. TRADING CORP.** TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 31<sup>ST</sup> DAY OF JULY, 1998.

  
**GILBERTO M. OLIVEIRA**  
Registered Agent

498000014315

Prepared by: Guillermo Ubieta, Jr.  
8051 North West 36<sup>th</sup> Street Suite No. 600  
Miami, Florida 33166