

**P96000043669**

**Florida Department of State**

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000073445 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)205-0380

**From:**

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

RECEIVED

01 JUN 13 PM 12:24

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**LUCKY TRADING IMPORT & EXPORT INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 JUN 13 PM 4:11

FILED

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

AMEND  
X  
6/13  
2

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**LUCKY TRADING IMPORT & EXPORT INC.**  
**DOC.# P96000043669**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

**BOARD OF DIRECTORS AND OFFICERS**

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

(P/S/T/D)  
**CRISTINA M. SUAREZ**  
**1925 SW 3 STREET. APT: 18**  
**MIAMI, FL 33135**

(V/D)  
**JOSE GUADALUPE CHAVARRIA**  
**8510 NW 3 LN., UNIT 9**  
**MIAMI, FL 33126**

FILED  
01 JUN 13 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**CRISTINA M. SUAREZ 50%**  
**JOSE GUADALUPE CHAVARRIA 50%**

**THIRD:** The date of each amendment's adoption: **6-12-01**

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

  
**CRISTINA M. SUAREZ (P/D)**