

# ARIAS Trading Inc.

2580 South Conway Road #1001  
Orlando, Florida 32812  
U.S.A.

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January 15, 1999

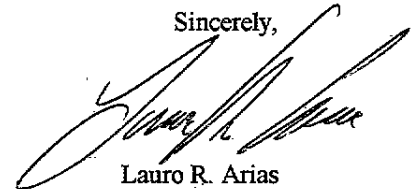
Name  
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

## To Whom It May Concern:

I'm writing to inform you of my amendment of article one. To change the name of my corporation from ARIAS MARKETING & INSURANCE AGENCY INC. to the new name of ARIAS Trading Inc. You can also reach me at my home number of 1-407-896-4513.

Sincerely,



Lauro R. Arias

NC  
1-22-99  
PMS

FILED  
99 JAN 19 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARIAS MARKETING AND INSURANCE AGENCY, INC.  
(present name)

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

ARTICLE NUMBER ONE  
AMENDMENT TO CHANGE CORPORATION NAME TO  
ARIAS TRADING INC.

**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: Jan 1 1999

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

☒ 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

- ☐ 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<sup>th</sup> day of JANUARY, 19 99.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAURO R. ARIAS  
Typed or printed name

PRESIDENT

Title