

Division of Corporations

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P96000056729

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
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## BASIC AMENDMENT

SUPERTRADE OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment  
10-24-00  
DC

October 24, 2000

SUPERTRADE OF MIAMI, INC.  
1901 BRICKELL AVENUE #550  
CORAL GABLES, FL 33134US

SUBJECT: SUPERTRADE OF MIAMI, INC.  
REF: P96000056729

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000055733  
Letter Number: 700A00055416

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST**

The name of the Corporation is:

**SUPERTRADE OF MIAMI, INC.**

**SECOND**

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

**Article VI :** The new address of the principal office of this corporation is:

100 North Biscayne Blvd Suite # 902  
Miami, FL 33132

**Article VIII :** One member of the Board of Directors will be deleted and a new one will be added to this Corporation; the name and address of said members are below:

**Deleted**

Richard Miessler  
1401 Brickell Avenue Suite 550  
Miami, FL 33131  
Director/President/Treasurer

**Added**

Luiz Rebolla  
2400 SW 3<sup>rd</sup> Avenue #503  
Miami, FL 33129  
Treasurer

Joao Gomes will be the new President/V-President/Secretary

**THIRD**

The amendment(s) was (were) adopted by the shareholders of the corporation on the 1st day of August, 2000.

**SUPERTRADE OF MIAMI, INC.**  
Corporation Name

By: Joao Gomes  
Pres/V-Pres/Secretary

By: Luiz Rebolla  
Treasurer

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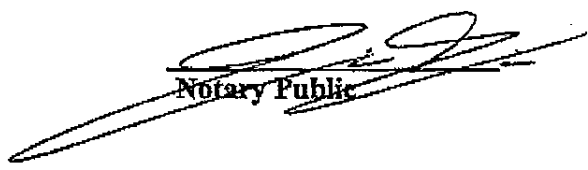
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**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

Before me, the undersigned authority, personally appeared **Joao Gomes and Luiz Rebolla**, to me well known to be the person (s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of October, 2000.

  
Notary Public

My Commission Expires:

(SEAL)



**JIM SIERRA**  
COMMISSION # CC 672706  
EXPIRES OCT 7, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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