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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002288943--7
-09/10/97--01037--017
*****35.00 *****35.00

SUBJECT: Trade Point, Inc.
Amended Articles of Incorporation

Enclosed is an original and one (1) copy of the articles of amendment and a check for \$35 to amend these articles as described.

FROM: Felix Adan Canizales Rosales
Name
18331 Pines Blvd Suite 214
Address
Pembroke Pines, FL 33029
City, State & Zip
(954) 442-2004
Daytime Telephone number

FILED
97 SEP 10 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Amend
WFS
9-17-97

ARTICLES OF AMENDMENT

The undersigned incorporator and director wishes to amend the Articles of Incorporation for Trade Point, Inc. as described below. This amendment was adopted by the current board of directors and it was determined that shareholder action was not required.

Article VIII-Initial Director(s)

The name and address of the members of the Board of Directors and the officer(s) who now hold office for this corporation, and until their successors are elected or appointed are as follows:

Director(s) :

Felix Adan Canizales Rosales
19266 NW 24th Court
Pembroke Pines, FL 33029

Officer(s)

President
Felix Adan Canizales Rosales
19266 NW 24th Court
Pembroke Pines, FL 33029

Vice President
Terezinha M. Canizales
19266 NW 24th Court
Pembroke Pines, FL 33029

The undersigned incorporator has executed these Articles of Amendment this 26th day of August, 1997.



Felix Adan Canizales Rosales

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