

P96000057639

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SAMPA TRADING COMPANY, INC 98-00000057639
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

900002597849--6

-07/24/98--01075--004

*****35.00 *****35.00

FILED
98 JUL 27 PM 1:19
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Examiner's Initials

DM

7/27/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

98 JUL 27 AM 11:45
DIVISION OF CORPORATION

July 24, 1998 ..

LAZARUS

MIAMI, FL

SUBJECT: SAMPA TRADING COMPANY, INC.
Ref. Number: P96000057639

We have received your document for SAMPA TRADING COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 498A00039289

FILED
98 JUL 27 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SAMPA TRADING COMPANY, INC.**

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

FIRST

Amendment adopted :

Article VI ;

The name and address of the member of the new Board of Directors is :

Marcello Carvalho Pavan 8 SE 2nd. Ave. # 302, Miami, Fl. 33131.
President

The name and address of the new registered agent is :

Marcello Carvalho Pavan 8 SE 2nd. Ave. # 302, Miami, Fl. 33131.

SECOND

If an amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendment if not contained the
amendment it self, are as follow :

THIRD

The date of each amendment's adoption : July 22, 1998.

FORTH :

Adoptions amendments :

_____ The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

 x The amendment (s) was/were approved by the board of directors, the number of votes cast for the amendment (s) was/were sufficient for the approval, and shareholder approval was not required.

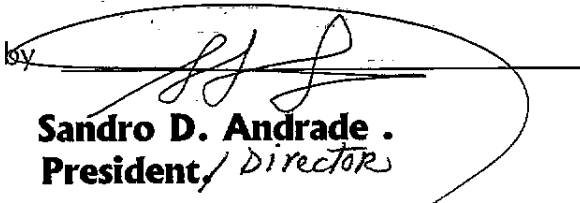
_____ The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately approved for each voting entitled to vote separately on the amendment (s).)

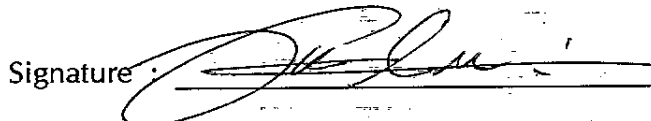
The number of votes cast for the amendment (s) was/were sufficient for approval by

(Voting group)

Signed this July 22, 1998

by 
Typed or printed name : **Sandro D. Andrade .**
Title : **President, / Director**

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature : 

Typed or printed name : **Marcello Carvalho Pavan.**

Date : July 22, 1998.