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LAZARUS CORPORATE FILING SERVICE, INC.
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MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-04/09/99--01051--020
*****35.00 *****35.00

OFFICE USE ONLY

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

1. INTERNATIONAL TRADERS OF MIAMI, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certified Copy ☐ 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

FILED
99 APR -9 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR -9 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

See 4/9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR -9 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL TRADERS OF MIAMI, INC.

Pursuant to section 607-1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **INTERNATIONAL TRADERS OF MIAMI, INC.**

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE VII The post office address of the principal office of the corporation in the State of Florida is: **7235 GLENEAGLE DR. MIAMI LAKES, FL 33014**

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:


GISELA GARCIA	7235 GLENEAGLE DR.
PRESIDENT	MIAMI LAKES, FL 33014.

PEDRO P. FIALLO	7235 GLENEAGLE DR.
VICEPRESIDENT	MIAMI LAKES, FL 33014.

ALINA GASCON	7235 GLENEAGLE DR.
SECRETARY	MIAMI LAKES, FL 33014

THIRD: The amendment was adopted by all shareholders of the corporation on the 3 day of FEBRUARY of 1999.

INTERNATIONAL TRADERS OF MIAMI, INC.



GISELA GARCIA
PRESIDENT