

P9600007275/

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000016303 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JUL -8 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INTERNATIONAL TRADERS OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

7-9-99
DC

7/2/99 12:34 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 1999

INTERNATIONAL TRADERS OF MIAMI, INC.
7235 GLENEAGLE DRIVE
MIAMI LAKES, FL 33014

SUBJECT: INTERNATIONAL TRADERS OF MIAMI, INC.
REF: P96000072757

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

FAX Aud. #: H99000016303
Letter Number: 399A00034948

HA9000016303

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

INTERNATIONAL TRADERS OF MIAMI, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

ART-14 - DELETE OFFICER DIRECTOR

ART-14- ADDED AS A NEW DIRECTOR

PD- VD- SD- OSCAR LOPEZ
2215 N.W. 14 ST SUITE #2
MIAMI, FL, 33125

FILED
99 JUL -8 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 if not contained in the amendment itself,
are as follows:

THIRD: The date of each amendment's adoption: 5/20/99

This instrument was prepared by:
Ana Rodriguez, Accountant
1890 S.W. 57 Ave. Suite 107
Miami, FL, 33155

HA9000016303

H99000016303

FOURTH: Adoption of Amendments(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 provide 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

- (X) 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 shareholders action and shareholder action was not required.

Signed this day 20 of MAY, 1999.

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)

OSCAR LOPEZ

Typed or printed name

PRESIDENT D-VD-SD

Title

H99000016303