

P 96000087197

Florida Department of State

Division of Corporations

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 19 AM 9:58

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BASIC AMENDMENT

KUSA TRADING, INC.

D. CONNELL

APR 19 2000

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Amendment

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DIVISION OF CORPORATIONS

CONNELL APR 19 2000
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(4)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KUSA TRADING, INC.

1. The name of the corporation is KUSA TRADING, INC.
(the "Corporation").

2. Articles III, V, VI and XIII of the original Articles of Incorporation of the Corporation are amended to read as follows:

SEE ATTACHMENT A

3. These Amendments were . adopted . by the board of directors to the Corporation's shareholders on March 23, 2000.

4. These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

IN WITNESS WHEREOF, KUSA TRADING, INC.
caused these Articles of Amendments to be executed on this 23rd day of MARCH,
2000.

KUSA TRADING, INC.

By: 

Andrew Kohlhofer
President, Director

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TALLAHASSEE, FLORIDA

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ATTACHMENT A

ARTICLE III

PRINCIPAL OFFICE

The address of the principal office of this corporation is: 2640 West 84th Street, Hialeah, Fl. 33016.

ARTICLE V

OFFICERS

The name and address of the officers of the Corporation shall be:

Roberto Cella, President
2640 West 84th Street,
Hialeah, Fl. 33016

Felix Ferrer, Secretary
111 Lone Pine Lane
Hallandale, Fl. 33009

ARTICLE VI

DIRECTOR (S)

The Director(s) of the Corporation shall be: Felix Ferrer

ARTICLE XIII

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the Registered Agent of this corporation is DON GONZALEZ, P.A., located at : 9050 Pines Blvd. Suite 450-F, Pembroke Pines, Fl. 33024

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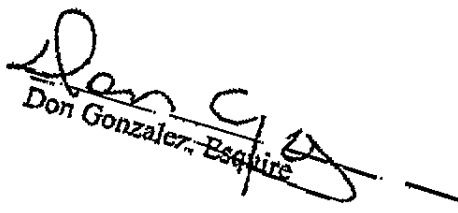
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**CERTIFICATE OF DESIGNATION
REGISTERED OFFICE/REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

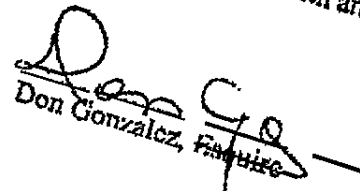
1. The name of the corporation is Kusa Trading, Inc.
2. The name and address of the registered agent and office is:

Don Gonzalez, Esquire
9050 Pines Boulevard
Suite 450
Pembroke Pines, Florida 33024


Don Gonzalez, Esquire

Date: 03/23/00

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Don Gonzalez, Esquire

Date: 03/23/00

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