

P97000010052

FILINGS, INC. TERESA ROMAN  
 (Requestor's Name)  
 2805 LITTLE DEAL ROAD  
 (Address)  
 TALLAHASSEE, FLORIDA 32308 (904) 385-6735  
 (City, State, Zip) (Phone #)

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 -05/23/97--01001--007  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. Aspen Sales Trading, Inc (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

97 MAY 27 PM 3:59  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in     Pick up time \_\_\_\_\_     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

97 MAY 22 PM 2:58  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

502  
 10/5/23

Examiner's Initials \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 23, 1997

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: ASPEN SALES TRADING, INC.  
Ref. Number: P97000010052

We have received your document for ASPEN SALES TRADING, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 197A00028199

ARTICLES OF AMENDMENT  
OF

Aspen Sales Trading, Inc.

FILED  
9 MAY 27 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Aspen Sales Trading Inc.
2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Phoenix Trading USA Corp.
3. Article SIX (6) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

Allan M. Migdall  
 270 Southwest 31st Street  
 Fort Lauderdale, Florida 33315  
 Robert Maxwell  
 270 Southwest 31st Street  
 Fort Lauderdale, Florida 33315

4. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 22nd day of May, 1997, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 22nd day of May, 1997.

Filings, Inc., a Florida Corporation  
 by Teresa Roman, Vice-President

Teresa Roman