

P97000023563

5/20/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

1:22 PM

((H97000008329 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: INTERUNION TRADING, INC.  
AUDIT NUMBER.....H97000008329  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 3  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
help F1 Option Menu F2

NUM

Connect: 00:14:12

FILED  
97 MAY 20 PM 2:39  
SECRET  
TALLAHASSEE FLORIDA

SH 5/20  
Amend

H97000008329

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INTERUNION TRADING, 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)*

ARTICLE 1. We hereby change the principal office of this corporation to 11261 NW 42nd Street, Coral Springs, Fl 33065 and the mailing address shall be changed as well.

Article VI. We hereby change the officer and director to:

GIANLUIGI SIMONCELLI  
11261 NW 42nd Street  
Coral Springs, Fl 33065

Pres  
Vice-Pres  
Secretary  
Treasurer

SCOTT E. TILLEM hereby retires as initial officer and director.

**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 itself, are as follows:

SCOTT TILLEM  
11758 NW 7th Ave.  
Miami, FL 33168  
(305) 687-6141

797000023563

H97000008329

FILED  
97 MAY 20 PM 2:39  
SECRET  
TALLAHASSEE, FLORIDA

H97000008329

**THIRD:** The date of each amendment's adoption: APRIL 10, 1997

**FOURTH:** Adoption of Amendment(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 provided 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)

- ☐ 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 shareholder action and shareholder action was not required.

Signed this 10th day of APRIL, 19 97

Signature [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)

SCOTT E. TILLEM

Typed or printed name

PRESIDENT

Title



JOEL LEFFLER  
My Comm Exp. 12/08/97  
Bonded By Service Ins  
No. CC334317  
Notary Public

[Signature]  
Notary

H97000008329