

P97000037063

Miami, 10-15-97

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION

FILED
97 OCT 20 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

As a Florida profit corporation, we at Miami Group Trading, Inc., are sending the attached information regarding amending the Articles of Incorporation.

Company Name: Miami Group Trading, Inc.

Mailing Address: Miami Communications Center - P. # 45
401 Biscayne Blvd.
Miami, FL 33132

300002324983- - 3
-10/20/97--01174--003
*****43.75 *****43.75

Day Phone: (305) 371-5151

Hours: 10:00 A.M. to 10:00 P.M.

Contact Person: Gabriela Rosse

Also, we're sending Check # 174 for a Total Amount of \$ 43.75

(\$ 35.00 for the filing fee for the Articles of Amendment; \$ 8.75 for a Certificate of Status)

OCT 27 1997

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 OCT 20 PM 3:08

SECRETARY: LOUANE
TALLAHASSEE FLORIDA

MIAMI GROUP TRADING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 5:

PRESIDENT: JOSE LUIS FRANCO

SECRETARY: ARGENTINO PUJARTE

TREASURER: JOSE LUIS FRANCO

ARTICLE 6 - DIRECTORS

THE DIRECTOR OF THE CORPORATION SHALL BE:

JOSE LUIS FRANCO

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:

THIRD: The date of each amendment's adoption: AUGUST 1ST, 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 day 15 of OCTOBER, 19 97.

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)

ARGENTINO PUJALTE

Typed or printed name

SECRETARY

Title