

P97000071377

FLORIDA DEPART. OF STATE
Division of Corporation

Amendment Dept.

FILED
98 JUN 11 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sr.

Attach please find a check for \$ 35.- dollar, fees for
Corporation name change.

Romi Trading Enterprise Corp.

000002556520--1
-06/11/98--01045--013
*****35.00 *****35.00

The new Corporation name will be:

CAPRONT & GOTTHILF TRADING CORP..

Any question, please call me.

AMELIA JAVIER
ACC. SERVICES

9449 Byron Ave.
Surfside, Fl. 33154

TE: (305) 866-6547
FAX: 305 865-0066

*Any problem please call me or
write to my office.*

*Amend N.C.
6-16-98
CC
Thank you very much.
AJ.*

Caproni & Gotthilf Trading Corp
P.O. Box 414374
Miami Beach, Fl. 33141

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROMI TRADING ENTERPRISE CORP.

(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)*
filed on August 18, 1997 and assigned doc. # P 97000071377
will be change to: CAPRONI & GOTTHILF TRADING CORP.
=====

and,

The Corp. new address will be:
P.O. Box 414374
Miami Beach, Fl. 33141

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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:

IRD: The date of each amendment's adoption: _____

URTH: 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 9 of JUNE, 1998

Signature

Hugo Caproni

(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)

HUGO CAPRONI

Typed or printed name

President

Title