

P97000099631

Requestor's Name
9357 Fountainblue Blvd., #D-209
Address
Miami, Fla. 33172
City/State/Zip Phone #

400002465574--4
-03/23/98-01123-012
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ 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

FILED
98 MAR 23 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 25 1998

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POINT USA TRADING CORP.**

FILED
98 MAR 23 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

ARTICLES EIGHT & NINE

The names and post office addresses of the members of the first Board of Directors and officers who shall hold office for the first year of existence are as follows:

BOARD OF DIRECTORS

Carlos Fonseca
Chairman-Director

Claudio Fonseca
Director

Marinete Cecilia Fonseca
Director

9357 Fontainblue Blvd. # D-209
Miami, FL 33172.

The names and post office addresses of the officers of this corporation are:

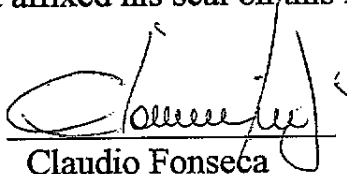
Marinete Cecilia Fonseca
President

Claudio Fonseca
Vice-President & Secretary

Carlos Fonseca
Vice-President & Treasurer

The shareholders have unanimously approved the adoption of these articles on March 2nd, 1998 .

In witness whereof, the undersigned officer and shareholder of the corporation, Claudio Fonseca as Director and Secretary have hereto set his hand and affixed his seal on this 2nd. day of March of 1998.

A handwritten signature in dark ink, appearing to read "Claudio Fonseca", is written over a horizontal line.

Claudio Fonseca

- Secretary-