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ACCOUNT NO. : 072100000032

REFERENCE : 529691 7160791

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : December 27, 1999

ORDER TIME : 11:03 AM

ORDER NO. : 529691-005

900003080409--1

CUSTOMER NO: 7160791

CUSTOMER: Ms. Sandy Cho  
Sandy Cho, Cpa  
Suite 19  
2750 N.w. 3rd Avenue  
Miami, FL 33127

DOMESTIC AMENDMENT FILING

NAME: LIQUIDATORS OF AMERICA  
INVESTORS AND TRADING CORP.

EFFECTIVE DATE:

XX        ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED  
99 DEC 27 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 DEC 27 PM 12:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APR  
12/28/99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Liquidators of America Investors and Trading Corp.

FILED  
99 DEC 27 PM 2:10  
SEAL  
TALLAHASSEE, FLORIDA

(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 VI OFFICER(S) AND DIRECTOR(S) should read  
to:

Name	Title(s)	Address(es)
Edgardo Gonzalez	President/Secretary/ Vice President/ Treasurer	5959 NW 37 Street #226 Virginia Gardens, FL 33321

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: Nov. 4, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

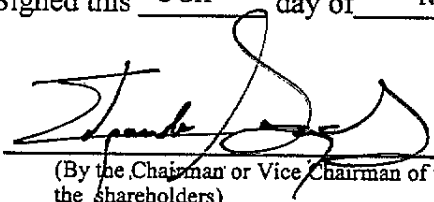
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of November, 19 99

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)

Edgardo González

Typed or printed name

President

Title