

P97000105390

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

E. PEREZ TRADING, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 13, 2003

E. PEREZ TRADING, INC.
8675 N.W. 53 STREET, #122
MIAMI, FL 33166

SUBJECT: E. PEREZ TRADING, INC.
REF: P97000105390

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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④

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E. PEREZ TRADING, INC.

FILED
03 JUN 13 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

IV- New Registered agent : MARIA DEL CARMEN PEREZ
8675 NW 53 STREET, STE 122
MIAMI, FLORIDA 33166

VI- Directors - DELEFE FRANCISCO PEREZ
NEW PRESIDENT- MARIA DEL CARMEN PEREZ

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 13, 2003

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 13 day of JUNE, 2003.

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Signature Maria Perez
(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)

MARIA DEL CARMEN PEREZ
Typed or printed name

PRESIDENT
Title

TOTAL P.05

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE

M. Del Carmen Perez

Registered Agent

MARIA DEL CARMEN PEREZ

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