

P98000004424

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Florida Department of State
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From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT

C & G FLORIDA ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 1999

C & G FLORIDA ENTERPRISES, INC.
9232 SW 167J COURT
MIAMI, FL 33196

SUBJECT: C & G FLORIDA ENTERPRISES, INC.
REF: P9800004424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: E99000022938
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C & G FLORIDA ENTERPRISES, INC.
ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

Pursuant to the provision of section 607.1006, Florida Statutes,
this 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 1-- The corporate for the corporation (herein-
(Amended) after called the "corporation") is
Ameri Trading Corporation

SECOND: IF AN AMENDMENT provides for an exchange, reclassification
or cancellation of issued shares, provisions for imple-
menting the amendment if not contained in the amendment
itself, are as follows:

THIRD The date of each amendment's adoption 9/13/99

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)

XX 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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 13 day of September, 19 99

Signature

Jose Cano
(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

JOSE CANO

Typed or print name

CHAIRMAN

Title