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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**R.J. TRADING SERVICE CORP.**

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*AMEND*  
*REC 8-15*  
*08/01*  
*7*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 14, 2001

R.J. TRADING SERVICE CORP.  
P.O. BOX 522190  
MIAMI, FL 33152

SUBJECT: R.J. TRADING SERVICE CORP.  
REF: P98000008132

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.

You failed to make the correction(s) requested in our previous letter.

The document must also contain the address of the registered agent which must be at a Florida street address.

IN ARTICLE V, YOU MUST GIVE THE REGISTERED AGENT'S ADDRESS WHICH MUST BE A STREET ADDRESS IN FLORIDA.

IN ARTICLE VI STATE THE TITLE OF LUIS P. GOMEZ.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000088480  
Letter Number: 701A00046424

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

Aug 13 01 11:39a

08/10/01 11:36 Fl Dept of State

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 10, 2001

R.J. TRADING SERVICE CORP.  
P.O. BOX 522190  
MIAMI, FL 33152

SUBJECT: R.J. TRADING SERVICE CORP.  
REF: P98000008132

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.

The address for the new registered agent **MUST** be listed within the document.

All officers and directors with their titles must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000088480  
Letter Number: 401A00046056

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

Aug 08 01 02:46p

(850)487-8013

08/08/01 14:43 Fl Dept of State

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 8, 2001

R.J. TRADING SERVICE CORP.  
P.O. BOX 522190  
MIAMI, FL 33152

SUBJECT: R.J. TRADING SERVICE CORP.  
REF: P98000008132

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

The date of adoption of each amendment must be included in the document.

The address of the new registered agent must be listed in the document.

Is Luis P. Gomez and Andres Felipe Diaz Blackburn going to be the only officers/directors in the corporation???? Please list the officer title for Mr. Gomez and Mr. Blackburn in article VI.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000088480  
Letter Number: 301A00045661

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

Aug 09 01 03:44p  
08/08/01 16:09 Fl Dept of State

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 8, 2001

R.J. TRADING SERVICE CORP.  
P.O. BOX 522190  
MIAMI, FL 33152

SUBJECT: R.J. TRADING SERVICE CORP.  
REF: P9800008132

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.

Please provide an address for the new registered agent.  
Should we delete Max Morales as treasurer and Roberto Morales, III as Secretary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000088480  
Letter Number: 601A00045696

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

Aug 14 01 03:01p

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01 AUG 14 PM 4:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

R.J. TRADING SERVICE CORP.

P98000008132

(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)

THIS AMENDS ARTICLES V AND VI-

ARTICLE V-

REGISTERED AGENT - ANDRES FELIPE DIAZ BLACKBURN,  
3501 NW 75 ave. Miami, FL 33152

ARTICLE VI - DIRECTORS/ ANDRES FELIPE DIAZ BLACKBURN - PRESIDENT

OWNS 80% -

LUIS P GOMEZ OWNS 20%  
3501 NW 75 ave.  
Miami, FL 33152

SECOND: If 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:

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DATE OF ADOPTION: 8/02/01

- ☒ 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 31 day of JUL 2001

Signature

(By the Chairman, Vice Chairman or 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)

Luis Gomez  
Typed or printed name  
(President)  
Title

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 this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)

31/7/01