

P98000029619

Director's Name
Americanizing Group, Inc.
4727 NW 4th St.
Miami, FL 33126

400002612124--0
-08/10/98--01111--018
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 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

VS AUG 17 1998

Amend.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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TALLAHASSEE, FLORIDA

AMERITRADING GROUP, INC.

(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 One:

Change of Address

New Address:

4727 N.W. 4 St.

Miami, Fla. 33126

Add:

Article Fourteen:

This Corporation shall have two (2) officers initially. The number of officers may be increased or diminished from time to time by the by-laws. The names and addresses of the initial officers of this corporation are:

President: Andres Brenes
3800 Gault Ocean Mile, Suite #212
Ft. Lauderdale, Fla. 33308

Secretary: Jaime Mallon
4727 N.W. 4 St.
Miami, Fla. 33126

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:

N/A

Third: The date of each amendment's adoption: July 27th, 1998.

Fourth: The Amendments were adopted by the Board of Directors without shareholder. Action and shareholder action was not required.

Signed this 27th day of July, 1998.

Signature:



Chairman of the Board of Directors

Andres Brenes

Typed Name

Director

Title