

P9 8000036776

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H98000017599 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
98 SEP 22 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HISPANIOLA TRADING IMPORT & EXPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
98 SEP 22 PM 4:15  
DIVISION OF CORPORATIONS

AM  
CRB  
4/23

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H98000017599 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**BASIC AMENDMENT**

**HISPANIOLA TRADING IMPORT & EXPORT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

98 SEP 21 PM 12:23

DIVISION OF CORPORATIONS

FILED  
98 SEP 22 PM 4:36  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 22, 1998

HISPANIOLA TRADING IMPORT & EXPORT, INC.  
9917 W OKEECHOBEE ROAD STE 4105  
HIALEAH GARDENS, FL 33016

SUBJECT: HISPANIOLA TRADING IMPORT & EXPORT, INC.  
REF: P98000036776

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

THE DOCUMENT IS ILLEGIBLE AND NOT SUITABLE FOR IMAGING.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000017599  
Letter Number: 898A00047820

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

**FILED**  
98 SEP 22 PM 4:36  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**HISPANIOLA TRADING IMPORT & EXPORT, INC.**

(present name)

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

**FIRST: Amendment adopted:** Article V, Initial Directors

The name and street address of the officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor or successors are elected, is:

**President/Treas.**

**PEDRO PENA** SS#582-77-3041  
9917 W. Okeechobee Rd., Ste. 4105  
Hialeah Gardens, FL 33016  
Tel. (305) 822-6092

**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."

Prepared by: Wynns Travel Agency  
8200 N.W. 103 St #2  
Miami, Fl 33016  
305-821-3077

**THIRD:** The date of each amendment's adoption: AUGUST 31, 1998.

**FOURTH:** Adoption of Amendment:

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was 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:*

"The number of votes cast for the amendment was sufficient for approval by: \_\_\_\_\_ voting group

- ☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4th day of September, 19 98.

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)

PEDRO PENA

Typed or printed name

CHAIRMAN OF THE BOARD,

Title