

P98000042442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



900009636879

12/21/02--01028--010 \*\*48.75

FILED

02 DEC 27 PM 12:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 8 2003

December 1, 2002

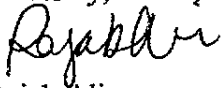
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed are forms to amend the articles of incorporation for International Trade & Exchange USA, Inc. (Document Number P98000042442). Should you have any questions, I can be reached at 941-727-1440. The return address is as follows:

International Trade & Exchange USA, Inc.  
5507 14<sup>th</sup> Street West  
Bradenton, FL 34207

Sincerely,

A handwritten signature in dark ink, appearing to read "Rajab Ali", written in a cursive style.

Rajab Ali  
Secretary

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 DEC 27 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

International Trade <sup>And</sup> Exchange USA, Inc.  
(present name)

---

P98000042442

---

(Document Number of Corporation (If known))

*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 III: Shares

Amended Articles to Read: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

**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: October 1, 2002

**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 1st day of December, 2002

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)

Rajab Ali

(Typed or printed name)

Secretary

(Title)