

P98000046247

TRANSMITTAL LETTER

OCTOBER 14TH 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

800002667118--2
-10/19/98--01100--002
*****35.00 *****35.00

SUBJECT: VEPLAM TRADING, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE RESIGNATION OF
OFFICER AND A CHECK FOR: \$35.00 FILING FEE & CERTIFICATE.

FROM: VEPLAM TRADING, INC.
8051 NORTH WEST 36TH STREET
SUITE 600
MIAMI, FLORIDA 33166

FILED
OCT 14 - 2 AM 8:48
DEPT. OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

VS NOV 5 1998

Amend



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 26, 1998

VEPLAM TRADING, INC.
8051 NORTH WEST 36TH ST., STE. 600
MIAMI, FL 33166

SUBJECT: VEPLAM TRADING, INC.
Ref. Number: P98000046247

We have received your document for VEPLAM TRADING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must combine the amendment and the registered agent change all in one document or pay an additional \$35 for the two documents.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 698A00052516

RECEIVED
98 NOV -2 AM 8:15
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VEPLAM TRADING, INC.**

P98000046247

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FILED
98 NOV -2 AM 8:48
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**FIRST:
AMENDMENT ADOPTED:**

1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

MARLY STRIOLO ALONSO
PRESIDENT, SECRETARY & DIRECTOR
AND NEW REGISTERING AGENT
ARNALDO ALONSO
VICE-PRESIDENT, TREASURER & DIRECTOR

PRINCIPAL & MAILING ADDRESS:
19601 EAST COUNTRY CLUB DRIVE
SUITE 307
AVENTURA, FLORIDA 33180

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 FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: **OCTOBER 13TH 1998**

**FOURTH:
ADOPTIONS OF AMENDMENTS:**

X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

___ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

___ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING
GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 13TH DAY OF **OCTOBER, 1998**

VEPLAM TRADING, INC.

BY: Maryl Strio

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: **MARLY S. ALONSO / ARNALDO ALONSO**

Title: **INCORPORATOR \ DIRECTOR**

PREPARED BY: GUILLERMO UBIETA, JR.
8051 NORTH WEST 36TH STREET SUITE 600 MIAMI, FL. 33166 (305) 597-4511

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
98 NOV -2 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH:

THAT **VEPLAM TRADING, INC.** DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF
DADE, STATE OF FLORIDA, HAS APPOINTED **MARLY STRIOLO ALONSO**, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF **VEPLAM TRADING,
INC.** TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF
REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE
APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 13TH DAY OF OCTOBER, 1998.


MARLY STRIOLO ALONSO
Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

On 10 / 13 / 98 before me, **GUILLERMO UBIETA, SR.** Personally, appeared **MARLY
STRIOLO ALONSO**, Personally known to me (or proved to me on the basis of satisfactory evidence) to
be the person(s) whose name(s) is / are subscribed to the within instrument and acknowledged to me that
he / she / they executed the same in his/her/their authorized capacity (ies), and that by his / her / their
signature(s) on the instrument the person(s), or The entity upon behalf of which the person(s) acted,
executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL.

Signature

Notary Public

(Seal)

OFFICIAL NOTARY SEAL
GUILLERMO M UBIETA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC548860
MY COMMISSION EXP. APR. 21, 2000

Affiant Known Produced ID ☒ X
Type of ID: BRAZILIAN PASSPORT
NO. CF863722 EXP. 07/26/04

Articles of Ammendment of: **VEPLAM TRADING, INC.**

Prepared by: Guillermo Ubieta, Jr.
8051 North West 36th Street Suite No. 600
Miami, Florida 33166