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NEW FILINGS	AMENDMENTS			7299
Profit	Amendment	900	0 <b>002804</b> -03/ <u>1</u> 2/990	1102-002
NonProfit	Resignation of R.A., Offi		*****35.00	*****35.00
Limited Liability	Change of Registered Ag		=	
Domestication	Dissolution/Withdrawal		<del>-</del>	
Other	Merger			
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OTHER FILINGS	REGISTRATION	1 American 3-17.99		
Annual Report	QUALIFICATIO	Nº 3-16	<del>-</del>	
Fictitious Name	Foreign	- Va s		-
Name Reservation	Limited Partnership		·· <u> </u>	
	Reinstatement			
	Trademark			
	Other		<u> </u>	==
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CR2E031(1/95)

Examiner's Initials

## ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF.

99 MAR 12 AM 11: 34

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

OCEANICA TRADING CORP.

(prosont namo)

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

FRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII DELETE

CESAR GAITAN
15660 SW 82 CIR A #677
MIAMI, FLORIDA 33013
ADD RAFAEL DUDOT
443 E 11 ST
HIALEAH, FL 33013

1 desperation 1	2-28-98
THIRD: The date of each amendment's adoption: $\frac{1}{1}$	
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the sharehole	
The amendment(s) was/were approved by the sharehold	ders through voting groups.
The following statement must be separately prov voting group entitled to vote separately on the an	
"The number of votes cast for the amendment( approval by (voting group)	s) was/were sufficient for
The amendment(s) was/were adopted by the board of control of the shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporate action and shareholder action was not required.	tors without shareholder
Signed this & day of Manch	
Signature Sand	
Signature  (By the Charman or Vice Chairman of the Boar President or other officer if adopted by the sha	epolgous) 9 01 Ditectors,
(By a director if adopted by the director OR	ors)
(By an incorporator if adopted by the i	ucorborarors)
. CESAR GAITAN	<u> </u>
Typed or printed name	<del>gio</del>
PRESIDENT	
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