

OCT-15-1999 09:13
Division of Corporations

EMPIRE CORPORATE KIT

P.01/03
Page 1 of 2

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4000

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KANNER TRADING, CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment

10-15-99

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(3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KANNER TRADING, CORP.**

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TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: Exchange
Article VI
Article VII
Article VIII

Article VI LOCATION
The Street, Address, City, County and State in which the principal officers of the corporation are to be located are 7290 N.W. 8 ST, Miami, FL 33126.

Article VII BOARD OF DIRECTORS

NAME	ADDRESS
Atilio J. Zambrano President	7290 N.W. 8 ST Miami, FL 33126
Euripides R. Vicioso Marrero Vice President	7290 N.W. 8 ST Miami, FL 33126

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 207
MIAMI, FL 33134
TEL: (305) 265-1566

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Article VIII SUBSCRIBERS

NAME	ADDRESS	SHARES
Atilio J. Zambrano	7290 N.W. 8 ST Miami, FL 33126	50%
Euripides R. Vicioso Marrero	7290 N.W. 8 ST Miami, FL 33126	50%

SECOND: The date of each amendment's adoption October 14, 1999

THIRD: Adoption of Amendment

- (x) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of October, 1999.

Signature


Atilio J. Zambrano
President

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