

98000073931

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (305) 674-3313.
Fax Number : (305) 674-3359

BASIC AMENDMENT

NOWTRADE CORP.

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

RECEIVED
03 JUL 28 PM 1:17
DIVISION OF CORPORATIONS

FILED
03 JUL 28 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN JUL 28 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2003

NOWTRADE CORP.
5655 PARK ST N #C
SAINT PETERSBURG, FL 33709SUBJECT: NOWTRADE CORP.
REF: P98000073931

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document SpecialistFAX Aud. #: H03000240823
Letter Number: 203A00043545

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NOWTRADE CORP.

(present name)

P98000073931

(Document Number of Corporation (If known))

FILED
03 JUL 28 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV: REGISTERED AGENT

The new name and Florida street address of the registered agent is:

CHRISTOPHER P. WINCHELL 5655 PARK STREET NORTH, SUITE C

ST. PETERSBURG, FL 33709

DAVID P. CARDWELL hereby resigns as registered agent.

CHRISTOPHER P. WINCHELL, having an address at:

5655 PARK STREET NORTH, SUITE C ST. PETERSBURG, FL 33709

is hereby added as CEO.

ANASTASIOS KYRIAKIDES, having an address at:

5655 PARK STREET NORTH, SUITE C ST. PETERSBURG, FL 33709

is hereby added as VPD.

Hereby DAVID P. CARDWELL resigns as CEO.

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:

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THIRD: The date of each amendment's adoption: JULY 25, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

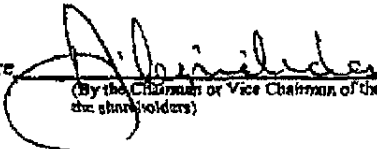
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 25 day of JULY, 2003

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)

ANASTASIOS KYRIAKIDES

(Typed or printed name)

VPD

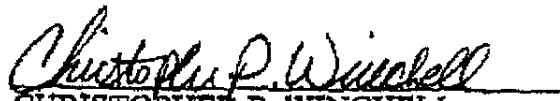
(Title)

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NOWTRADE CORP.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


CHRISTOPHER P. WINCHELL
REGISTERED AGENT
DATE: 07/25/2003

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