

P98000094129

Requestor's Name

Address

800002828138--6

-04/02/99--01079--002

*****35.00 *****35.00



CORP

*JA & S Accountants
PO Box 2392
Hialeah, FL 33012.*

Office Use Only

AGENT NUMBER(S), (if known):

1. _____

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend.

VS APR 12 1999

FILED
99 APR -2 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 APR -2 PM 2: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TROPHY EXPRESS AND AWARDS, INC.
DOCUMENT NUMBER P98000094129
(Present Name)

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 (s) adopted: (Indicate article number (s) being amended, added or deleted)

ARTICLE TWO: amended

The official address will be

**TROPHY EXPRESS AND AWARDS, INC.
9810 NW 80TH AVE No. 8-F
HIALEAH GARDENS, FL 33012**

ARTICLE VII: amended

REGISTERED OFFICE AND AGENT.

The name and address of the registered office of this corporation is:

**Roberto Gonzalez
12951 SW 49 Ct
Miami, Fl 33127.**

ARTICLE VIII: AMENDED

Roberto Gonzalez
12951 SW 49 Ct
Miramar, Fl 33127

PRESIDENT

50 SHARES

Altagracia Victoria
16205 NW 14 St
Pembroke Pines, Fl 33028

VICE PRESIDENT 50 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:

THIRD: The date of each amendment's adoption March 27, 1999

FOURTH: Adoption of Amendment (s) (Check one)

 The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment (s) was/were approved by shareholders through voting groups.

The following statements 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 Board of Directors
(Voting Group)

XX The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

HAVING BEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signed *[Signature]*

Roberto Gonzalez

REGISTERED AGENT Director

[Signature]
Jose Antonio Garcia
Notary Public State of Florida

OFFICIAL NOTARY SEAL
JOSE ANTONIO GARCIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC490092
MY COMMISSION EXP. AUG. 20, 1999

FROM: JA & S Accountants
2201 W 52 ST # 112
HIALEAH, FL 33016.

MAILING ADDRESS: JA & S Accountants
PO BOX 2392
HIALEAH, FL 33012