

Division of Corporations

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P99000008219

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

C. W. TRADING COMPANY

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Estimated Charge	\$43.75

Amendment

3/23/99

DC 3/17/99

Division of Corporations

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**BASIC AMENDMENT**

**C. W. TRADING COMPANY**

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PRATS FERNANDEZ & CO  
DL 71

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 22, 1999

C. W. TRADING COMPANY  
2121 PONCE DE LEON BLVD.  
SUITE 240  
CORAL GABLES, FL 33134

SUBJECT: C. W. TRADING COMPANY  
REF: P99000006219

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Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
C.W. TRADING COMPANY**

**FILED**  
99 MAR 22 PM 4:58  
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TALLAHASSEE, FLORIDA

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

**ARTICLE VIII : BOARD OF DIRECTORS**

The names and post office addresses of the members of the Board of Directors who shall hold office for the first year of existence of the cCorproation or until their successors are elected of appointed and have qualified are as follows:

Alfredo Gomes de Oliveira Neto  
Director

Adriana Maria Pessoa Campos  
Director

Paulo Oliveira  
Director

9300 South Dixie Highway, Suite 108  
Miami, FL 33156.

**ARTICLE IX: OFFICERS**

The names and post office addressess of the officers of this Incorporation are:

Alfredo Gomes de Oliveira Neto  
President & Treasurer

Adriana Maria Pessoa Campos  
Vice-President & Secretary

Paulo Oliveira  
Vice-President

Prepare's name: Francisco J. Fernandez  
2121 Ponce de Leon Blvd. # 240  
Coral Gables, FL 33134  
Phone: 305-444-8333


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9300 South Dixie Highway, Suite 108  
Miami, FL 33156.

The shareholders have unanimously approved the adoption of this article  
on this 22nd day of March of 1999.

There being no further business, the meeting was duly adjourned.

  
\_\_\_\_\_  
Alfredo Gomez de Oliveira Neto  
- President -

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