

P99000009502

Requestor's Name

RAFAEL FABIAN, P.A.

Sunset Oaks
Building No. 7
9220 S.W. 72nd Street
Suite 204
Miami, Florida 33173

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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

P99000009502
HPX Amended on
9-13-99
*Cert Copy

Examiner's Initials

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

PALADIN TRADING, INC.

(present name)

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)*

The article establishing the officers of the corporation shall be amended to the following:

Jose Oliwa - Vice-President

Humberto De Armas - President

The article establishing the Resident Agent shall be changed to Rafael Fabian, P.A.: 9220 SW 72nd Street, Suite 204, Miami, FL 33176

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: March 25, 1999

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.

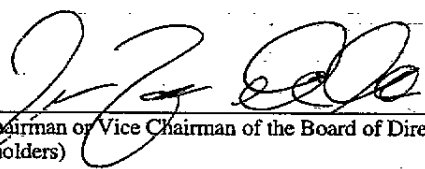
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by Common Shareholders
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 25th day of March, 1999.

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)

JOSE OLIVA

Typed or printed name

Vice-President

Title

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TALLAHASSEE, FLORIDA

Prepared by and return to:

Rafael Fabian
Rafael Fabian, P.A.
9260 SW 72nd Street
Suite 218
Miami, Florida 33173
305-598-0829

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Corporate Resolution

IT IS HEREBY CERTIFIED, that Jose Oliva and Humberto De Armas, as sole officers of Paladin Trading, Inc., a Florida Corporation, (hereinafter referred to as the "Corporation"), and that the following is a true copy of a resolution duly adopted by the Board of Directors of the Corporation on the 29 day of March, 1999, at a special meeting of the Board of Directors of the Corporation, as its principal place of business in Miami, Miami-Dade County, Florida, at which meeting a majority of the Directors of the Corporation were personally present and attending, and further that such resolution is in conformity with the Articles of Incorporation and By-Laws of the Corporation and is in full force and effect on the date hereof, and has not been modified or rescinded:

BE IT RESOLVED by the Board of Directors of Paladin Trading, Inc., a Florida Corporation as follows:

1. That the Corporation is authorized to sell, distribute, convey and transfer all shares, assets, and property of the Corporation.
2. That Jose Oliva and Humberto De Armas, as officers of the Corporation is authorized to execute any documents related to the operations of the Corporation.
3. That the undersigned officers hereby agree and acknowledge to amend the Articles of Incorporation so that Jose Oliva is now the Vice-President of the Corporation, effective immediately, and that Humberto De Armas is the President.
4. That the undersigned officers hereby agree and acknowledge to amend the Articles of Incorporation so that Rafael Fabian, P.A., 9260 SW 72nd Street, Suite 218, Miami, Florida 33173 shall replace Rene Navarro, P.A., 250 Catalonia Avenue, Suite 505, Coral Gables, Florida 33134, as the registered agent for the Corporation

IN WITNESS WHEREOF, I have hereunto set my hand and seals as Jose Oliva and Humberto De Armas, as sole officers of Paladin Trading, Inc., a Florida Corporation and affixed the corporate seal of the Corporation hereto this 29 day of March, 1999.

Signed, sealed and delivered in our presence:

Print Name Witness: RAFAEL FABIAN

JOSE OLIVA

Print Name Witness: DENISE J. GONZALEZ

HUMBERTO DE ARMAS

STATE OF FLORIDA
COUNTY OF DADE

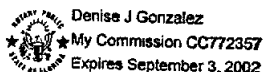
The foregoing instrument was acknowledged before me this 25th day of March, 1999 by Jose Oliva and Humberto De Armas, as sole officers of Paladin Trading, Inc., a Florida Corporation, who is/are personally known to me or who has/have produced Florida Drivers License as identification.

Notary Public

Print Name: DENISE J. GONZALEZ

(Seal)


My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

The Rafael Fabian, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Rafael Fabian, P.A.


By: Rafael Fabian, President