

Charter Number Only

1/3 00 ds
PP9000019706

Dunkley & Associates

Requestor's Name

717 Ponce De Leon #310

Address

Coral Gables, FL 33143

City

State

(305) 461-4460C

Phone

REGISTRATION ONLY

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

CORPORATION(S) NAME

Amend

Interseas Trading, Inc.

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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Amendment

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Mark

Limited Partnership

Annual Report

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Reinstatement

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TALLAHASSEE, FLORIDA

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| Name | |
| Availability | 1/5/00 |
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| Updater | ADR |
| Verifier | ADR |
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| W.P. Verifier | |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Interseas Trading, Inc.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII - The board of directors and offices of this corporation are as follows.

| | |
|---------------------|----------------|
| Jorge Andres Vargas | President |
| Julia Cortez | Vice President |

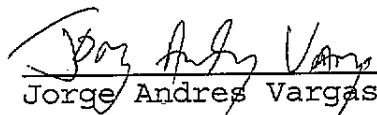
SECOND: The date of each amendment' adoption is January 03, 2000.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 03th Day of January 2000.

Interseas Trading, Inc.

BY: 

Jorge Andres Vargas, President