

P990000 20385

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CAMBRIDGE TRADE CORP.
(Corporation Name) (Document #)
2. DOC # P990000 20385
(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

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DIVISION OF CORPORATION

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILNGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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

C. Coulllette OCT 15 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
CAMBRIDGE TRADE CORP.
DOC.# P99000020385

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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 the article number(s) being amended, added or deleted)
ADDRESS:
THE NEW ADDRESSES WILL BE:

PRINCIPAL:
14200 SW 192 AVE., MIAMI, FL 33196

MAILING:
660 E. 59 ST., HIALEAH, FL 33013

REGISTERED AGENT
THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

ADDYS LOPEZ
660 E. 59 ST.
HIALEAH, FL 33013

BOARD OF DIRECTORS AND OFFICERS
THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

ADDYS LOPEZ (P/V)
RAUL ORTEGA (S/T)
660 E. 59 ST.
HIALEAH, FL 33013

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

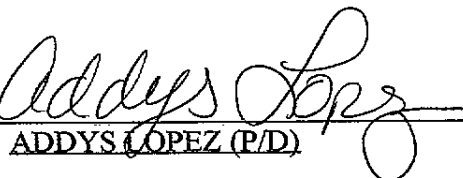
THIRD: The date of each amendment's adoption: 10-01-01

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature


ADDYS LOPEZ (P/D)