

9900020385

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**BASIC AMENDMENT
CAMBRIDGE TRADE CORP.**

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

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)

MAILING/PRINCIPAL:

THE NEW MAILING/PRINCIPAL ADDRESS:

**7250 NW 35 TERR. 2nd FL
MIAMI, FL 33122**

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

**(P/V/S/T/D)
MIGUEL BALSINDE
14827 BALGOWAN RD.
MIAMI LAKES, FL 33016**

**ADDY'S LOPEZ (D)
660 E. 59th ST.
HIALEAH, FL 33013**

**TERESITA DIAZ (D)
7250 NW 35 TERR. 2nd FL
MIAMI, FL 33122**

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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: 5-31-02

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.

Signature

ADDY'S LOPEZ (P/A/D)