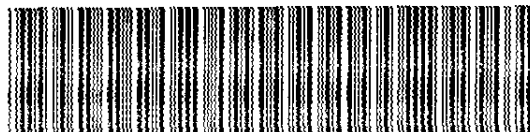


P99000053996



100023951261

From: This portion can be removed for Recipient's records.  
Date: 10/20/03 FedEx Tracking Number: 817803813654  
Sender's Name: JIM QUILES Phone: 305 593-2551  
Company: TRADEGATE USA CORP  
Address: 3533 NW 82ND AVE  
City: MIAMI State: FL ZIP: 33122  
Your Internal Billing Reference

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

10/22/03--01001--011 \*\*35.00

FILED  
03 OCT 21 PM 2 28  
FBI - MIAMI

Amend  
T. Leewie 10/24/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT 21 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.S. INVESTMENT INTERNATIONAL GROUP INC.  
(Present Name)

P99000053996  
(Document Number of Corporation (If known))

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)

ARTICLE X. INITIAL OFFICERS AND DIRECTORS

The name and address of the officer and director of the Corporation is:

Director, President, Secretary and Treasurer:

Alejandro Araujo  
3533 NW 82 AVE  
Miami, Fla 33122

**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:

N/A

**THIRD:** The date of each amendment's adoption: October 1, 2003.

**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 \_\_\_\_\_."  
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 1st day of October, 2003.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ERNESTO RUBEN - Director