

P99000056376

Director's Name
IDA C. OVIES, C.P.A., P.A.
2307 Douglas Road, Ste. 400
Miami, FL 33145
City/State/Zip Phone #

FILED
99 AUG 11 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

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-07/28/99--01051--017
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend

V. SHEPARD AUG 12 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 1999

IDA C. OVIES, C.P.A., P.A.
2307 DOUGLAS ROAD, STE. 400
MIAMI, FL 33145

SUBJECT: E-TRADERS, INC.
Ref. Number: P99000056376

We have received your document for E-TRADERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 299A00039346

RECEIVED
DIVISION OF CORPORATIONS
AUG 11 6:10:57

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

E-TRADERS, INC.

(present name)

FILED
99 AUG 11 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

TO AMEND ARTICLE IX - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors.
The number of directors may be increased or diminished from time to time, in accordance with the bylaws of the Corporation, but shall never be less than one (1). The name and address of the directors of this Corporation is:

NAME:	P	ADDRESS:
Guillermo Gonzalez	D	2307 Douglas Rd, Ste 400 Miami, Fla 33145
Karina Lamela	P	2307 Douglas Rd., Ste 400 Miami, Fla 33145
Juan Manuel Lamela	S/T	2307 Douglas Rd., Ste 400 Miami, Fla 33145

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: June 23, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

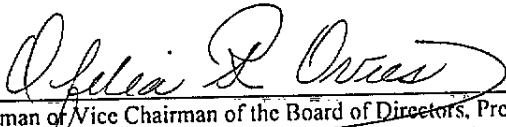
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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 24th day of July, 19 99

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)

OFELIA R. OVIES

Typed or printed name

Incorporator
Title