

P9900056376

IDA C. OVIES, C.P.A., P.A.
2307 Douglas Road, Ste. 400
Miami, FL 33145

#

Office Use Only

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

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-08/17/00--01041--011
*****70.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 AM 11:10

FILED

T. LEWIS SEP 5 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 25, 2000

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

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

8/31/00.

*Please see info
requested.
Thanks*

We have received your document for E-TRADERS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 100A00045697

RECEIVED
00 SEP -5 AM 9:08
DIVISION OF CORPORATIONS

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

FILED
00 SEP -5 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E-TRADERS, INC.
(present name)

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 - BOARD OF DIRECTORS:

This Corporation shall have two directors. The number of directors may be increased or diminished, but may never be less than one.

The name and address of the directors is as follows:

NAME:	ADDRESS:
Fernando Borrajo	2307 Douglas Rd., Ste 400, Miami, Fl 33145
Roberto Bouza	2307 Douglas Rd., Ste 400, Miami, Fl 33145

TO ADD ARTICLE - XIV - OFFICERS:

The Corporation shall have two officers. The number of officers may be increased or diminished, but may never be less than one.

The name, address, and title of the officers is as follows:

NAME:	TITLE:	ADDRESS:
Roberto Bouza	President/ Treasurer	2307 Douglas Rd., Ste 400 Miami, Fla 33145
Fernando Borrajo	Vice-President Secreatry	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: August 11, 2000

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 11 day of August, 2000

Signature

[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)

MARIA ARBANO

Typed or printed name

DIRECTOR

Title