

P99000058225

Florida Department of State
Division of Corporations
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To:

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2002 MAR -5 PM 4:55

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02 MAR -5 PM 4:14

DIVISION OF CORPORATIONS

BASIC AMENDMENT
MGK INTERNATIONAL CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Name Change

E Amendment
03/06/02 DC
3/4/2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 5, 2002

MGK INTERNATIONAL CORP.
5973 S. UNIVERSITY DRIVE
DAVIE, FL 33328

SUBJECT: MGK INTERNATIONAL CORP.
REF: P99000058225

5 pages Included.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H0200004874B
Letter Number: 702A00013272

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MGK INTERNATIONAL CORP.

(present name)

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 article number(s) being amended, added or deleted)*

Change name of Corporation to:

New Name: GTC INTERNATIONAL TRADING, CORP.

Change address to registered agent and all articles:

New Address: 8601 NW 54 Street, Miami, FL 33166

Delete current registered agent and officer from all articles:

Name: Dazury Lozano

Add new registered agent:

Name: Carlos A. Esquerro

Add new officers:

Name: Carlos A. Esquerro / President

Name: Micaela Ovalle / Vice-President

Name: Luis F. Esquerro / Treasure

Name: Manuel A. Esquerro / Secretary

Name: Ivan A. Esquerro / Substitute Officer

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:

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THIRD: The date of each amendment's adoption: March 1, 2002

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 4 day of March, 19 2002

Signature

Dazury Lozano
(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)

Dazury Lozano

Typed or printed name

DPST

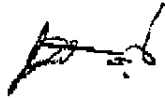
Title

March 1, 2002

To Whom It May Concern:

I, CARLOS A. ESGUERRA, hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation MGK INTERNATIONAL CORP. that in this amendment attached will change its name to GTC INTERNATIONAL TRADING, CORP. My address is 8601 NW 54 Street, Miami, FL 33166.

Sincerely,

A handwritten signature in black ink, appearing to read 'Carlos A. Esguerra', with a stylized flourish at the end.

Carlos A. Esguerra