

P99000065907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

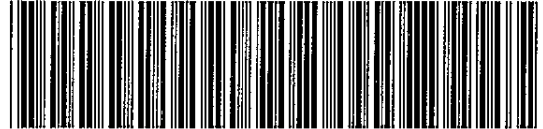
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400022572324

09/08/03--01019--017 **43.75

FILED
03 SEP - 8 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANEND
RC 9/12

TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **"INTERNATIONAL GLOBAL TRADING CORP"**

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 43.75

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DRIVE – SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL GLOBAL TRADING CORP.
(Present name)

FILED
03 SEP - 8 PM 12:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

Article VII:

IVAN PADRON resigned as Treasurer of the corporation and returned his 100 shares.

- ❖ **PEDRO BRICENO remained President/Director of the corporation**
Address: 1820 N. CORPORATE LAKES BLVD. WESTON, FL 33326
- ❖ **DANIELA C. QUINTERO remained Vice-President/Secretary of the corporation**
Address: 1820 N. CORPORATE LAKES BLVD. WESTON, FL 33326

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as following:

PEDRO BRICENO 900 SHARES @ \$1.00 PAR VALUE = \$900.00
DANIELA C. QUINTERO 100 SHARES @ \$1.00 PAR VALUE = \$100.00

THIRD: The date of each amendment's adoption: **August 1st, 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

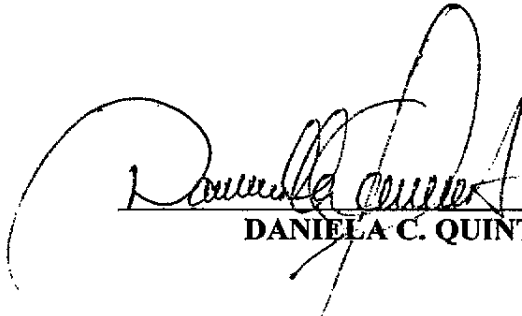
Approval by _____
(Voting group)

Signed this 26th day of August, 2003

INTERNATIONAL GLOBAL TRADING CORP.
(Corporation name)

By _____
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)



DANIELA C. QUINTERO

Vice-President/Secretary
(Title)