

# P99000072468

Florida Department of State  
Division of Corporations  
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ATLANTIC COAST TRADING INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ATLANTIC COAST TRADING INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P99000072468**

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation", "company", or "incorporated" or the abbreviation "Corp.", "Inc.", or "Co".  
(A professional corporation must contain the word "chartered", professional association, or the abbreviation "P.A.")

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)** Indicate Article number(s)  
And/or Article Title(s) being amended, added or deleted) **(BE SPECIFIC)**

**ARTICLE IV  
NEW INITIAL REGISTERED AGENTS AND STREET ADDRESS  
WILL BE READ AS FOLLOWS:**

**ARACELI ARTEAGA  
3563 NW 82<sup>nd</sup> AVE  
MIAMI, FL 33122**

**ARTICLE VI  
NEW BOARD OF DIRECTORS WILL BE READ AS FOLLOWS:**

**ARACELI ARTEAGA  
3563 NW 82<sup>nd</sup> AVE  
MIAMI, FL 33122**

**PRESIDENT**

**VICENTE VALCARCE  
3563 NW 82<sup>nd</sup> AVE  
MIAMI, FL 33183**

**VICE-PRESIDENT**

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself; (if not applicable, indicate N/A)

**ARACELI ARTEAGA      80%**

**VICENTE VALCARCE    20%**

The date of each amendment's adoption: **June 25<sup>th</sup>, 2007**

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TALLAHASSEE, FLORIDA

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Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

X The amendment(s) was/were approved by the shareholders. The numbers of votes cast for The amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting group. The following statements 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 June 25<sup>th</sup>, 2007.

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)

  
YANID BUENO  
(Typed or printed name of person signing)  
President

(((H07000166501)))

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

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X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this June 25<sup>th</sup>, 2007.

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)

  
ARACELI ARTEAGA  
(Typed or printed name of person signing)  
President