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TRANSMITTAL LETTER

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

100004464321--7
-07/09/01--01096--017
*****87.50 *****
43.75

SUBJECT: "NORTH TRADING ENTERPRISE INC."

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 PM 4:44

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 87.50

From:

Amend.

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

V. SHEPARD JUL 13 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NORTH TRADING ENTERPRISE INC.

(Present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 IX: -

- ❖ **CARLOS E. CASTELLO is the President of the corporation.**
Address: 12930 SW 88 Lane MIAMI, FLORIDA 33186
- ❖ **JOSE LUIS PADRON is named Vice-President of the Corporation.**
Address: 12930 SW 88 Lane MIAMI, FLORIDA 33186

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:

ARTICLE X: -

CARLOS E. CASTELLO reassign the shares of the corporation as follows:

CARLOS E. CASTELLO 49% of the shares

JOSE LUIS PADRON 51% of the shares

THIRD: The date of each amendment's adoption: July 3rd, 2001

FOURTH: Adoption of Amendment (s) (check one)

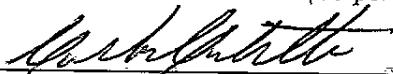
- ☐ The amendment (s) was/were adopted by the incorporators or board of directors
- ☒ The amendment (s) was/were approved by the shareholders. The number of Votes cast for the amendment (s) was/were sufficient for approval.
- ☐ The amendment (s) was/were approved by the shareholders through voting groups.

[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 3rd day of July 2001.

NORTH TRADING ENTERPRISE INC.
(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)

CARLOS E. CASTELLO
(Typed of printed name)

President/Director
(Title)