

9-22-1999 8:06PM

FROM DAVID J. HART 3055770095

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Division of Corporations

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P99000072621

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TROVE TRADING GROUP, INC.

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Amendment

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9/22/99

September 22, 1999

TROVE TRADING GROUP, INC.
C/O DAVID J. HART, P.A.
100 N. BISCAYNE BLVD. SUITE 2600
MIAMI, FL 33132

SUBJECT: TROVE TRADING GROUP, INC.
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TROVE TRADING GROUP, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

ARTICLE I: Article VI indicates that Martin Ignacio Trozzo Francese integrates the first board of director, this Article VI is amended as follows: Vincenzo Nicolichia is the Director located at the same address.

SECOND

The amendment to the Articles of Incorporation was adopted on September 17, 1999.

THIRD

The amendment was adopted by the the Incorporator without shareholder action and shareholder action was not required.

Signed this September 22, 1999.

TROVE TRADING GROUP, INC.

By:  _____
David J. Hart, INCORPORATOR

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