

P 9900073381

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
02 MAY 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY 10 PM 2:06
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
MERCURY TRANS-TRADING CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
RRC
5-10 (5)
5/9/02 3:47 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2002

MERCURY TRANS-TRADING CORP.
8284 NW 14TH ST.
MIAMI, FL 33126

SUBJECT: MERCURY TRANS-TRADING CORP.
REF: P99000073381

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000136545
Letter Number: 202A00029734

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MERCURY TRANS-TRADING CORP.

FILED
02 MAY 10 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

First: Amendment(s) adoptions: (indicate article number(s) being amended, added or deteled).

Article I

The name of the corporation and address of its principal place of business will be at:

MERCURY TRANS TRADING CORP.
8284 NW 14TH STREET
MIAMI, FLORIADA 33126

Article V

The name and address of its Registered Agent and Office will be:

José V. Lombardi
8284 NW 14TH STREET
MIAMI, FLORIDA 33126

Article VI

The board of Directors shall consist of a total of one person and the of the person who is to serve as director is

JOSE V. LOMBARDI

PRESIDENT/SECRETARY

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:

Third: The date of each amendment (s): MAY 07, 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 or a approval

☐ The amendment(s) was/were approved by the shareholders through voting groups.

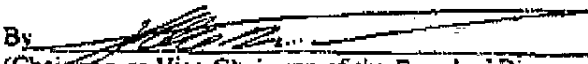
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

☐ 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 shareholders action was not required.

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

Signed this 07TH OF MAY, 2002

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

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose A. Martins
President

(continued)

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and familiar with and accept the obligations of my position as Registered Agent.



Jose V. Lombardi
President