

P99000082331

Alfred Manheim, P.A.
Attorney at Law

FILED
00 DEC -4 PM 12:03

SUITE 403
5901 SOUTHWEST 74TH STREET
TALLAHASSEE, FLORIDA 32314
Miami, Florida 33143-5164

TELEPHONE (305) 661-1750

December 1, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003485267--6
-12/04/00--01125--003
*****35.00 *****35.00

IN RE: ARCANO TRADING, INC.

To whom it may concern:

Would you kindly file the enclosed Articles of Amendment to Articles of Incorporation of ARCANO TRADING, INC., a Florida Corporation. A duplicate copy is enclosed to be stamped and mailed back to this office.

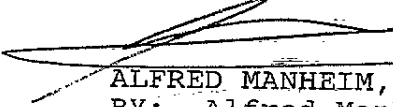
The original Articles of Incorporation were filed on September 17, 1999 and assigned document number P99000082331.

A check in the amount of \$35.00 is enclosed to cover your fee.

Your cooperation in this matter is sincerely appreciated.

Yours very truly,

Amend
12-12-00
AMS


ALFRED MANHEIM, P.A.
BY: Alfred Manheim, Esquire

AM/km

Enclosures

robinarc.sec

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC -4 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARCANO TRADING, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII - BEING AMENDED

The name(s) and Post office addresses of the members of the board of Directors Are:

President and treasurer
Manuel Pinto

Cra 40 N° 188-68 Casa 31
Bogotá, Colombia

Vice President and Secretary
Nestor Morales

14568sw 142ct.Cir.So
33186 Miami Fla.

ARTICLES - ADDED

The board of directors will have the following restrictions:

The board of directors must be approved by the Stockholders of the company to sale the assets.

The board of directors must be approved to get financing loans.

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 adoption: 9 November 2000.

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):

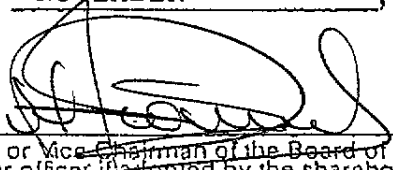
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 10 day of NOVEMBER, 19 2000.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NESTOR MORALES

Typed or printed name

VICE PRESIDENT AND SECRETARY

Title