S31760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Mercy Alvarez GAVE
AUTHORIZATION BY PHONE TO
CORRECT Date of Adoption / Shareholder
DATE 09/18/06 Pres. Sign
DOC. EXAM D Cannell

Office Use Only

200079384162

09/05/06--01025--001 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 15 PM 4:05

Amendment
09/18/06
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Reach Trading.

DOCUMENT NUMBER: ______________________

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberto Helcer
(Name of Contact Person)

Reach Trading & Investment Inc
(Firm/ Company)

8220 N.W. 30 Terrace
(Address)

Doral Florida 33122
(City/ State and Zip Code)

For further information concerning this matter, please call:

Roberto Helcer at (305) 639-9790
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $35 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2006

ROBERTO HELCER
REACH TRADING & INVESTMENT, INC.
8220 N.W. 30TH TERRACE
DORAL, FL 33122

SUBJECT: REACH TRADING & INVESTMENT, INC.
Ref. Number: S31760

We have received your document and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE COMPLETE THE AMENDMENT FORM.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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
Document Specialist

Letter Number: 406A00054202

Articles of Amendment
to
Articles of Incorporation
of

Reach Trading & Investment, Inc.

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

S 31760

(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:

NEW CORPORATE NAME (if changing):

(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 VI, our company moved from
2149 N.W. 79 Ave, Miami Fl 33122
To:
8220 N.W. 30 Terrace,
Doral, Florida 33122

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DIVISION OF CORPORATIONS
06 SEP 15 PM 4:05

RECEIVED
06 SEP 15 AM 8:00

(Attach additional pages if necessary)

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

(continued)

The date of each amendment(s) adoption: 9/1/06

Effective date if applicable: 9/1/06
(no more than 90 days after amendment file date)

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

☑ The amendment(s) was/were approved by the shareholders. The number 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 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.

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)

Roberto Helcer
(Typed or printed name of person signing)

Owner - Pres.
(Title of person signing)

FILING FEE: $35