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Miami, January 19, 1999

State of Florida  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314  
Tel: 850-487-6050

566012

E & N TRADING, INC.  
REF: 566012

Dear Sirs:

Enclosed to this letter you will find the original Articles of Amendment for E&N Trading, Inc. and our check covering the filing fee of \$35, and for one certified copy of the amendment with a fee of \$8.75. The check has a total amount of \$43.75

If you have any questions, please do not hesitate to contact me.

Sincerely

A handwritten signature in black ink, appearing to be 'B. Landman', written over a horizontal line.

Benjamin Landman  
President

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FILED  
99 JAN 21 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 JAN 21 PM 12:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E&N TRADING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I  
NAME

THE NAME OF THE CORPORATION IS EXPORT MASTERS CORP.

**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: 11th of JANUARY, 1999

**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.

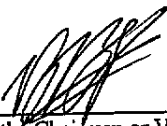
☐ The amendment(s) was/were approved by the shareholders through voting groups.

*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 19th day of JANUARY, 19 99.

Signature  BENJAMIN LANDMAN / PRESIDENT  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title