Cristina C. Toral

ACCOUNTING & TAX BETWICE - NOTARY 762 HALEAH DRIVE, HALEAH, PL 33010 (305) 888-5212

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

Trademark

Other

CR2E031(10/92)

			
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NEW FILINGS	AMENDMENTS		
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Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
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OTHER FILINGS .	REGISTRATION/		11011
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:
The name of the Corporation is: INTERNATIONAL PACIFIC TRADING, INC.

<u>SECOND</u>:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII

PRESIDENT .

FERNANDO M. ZEVALLOS 5043 NW 102 DRIVE CORAL SPRINGS, FL. 33076

-- 20X

80% S. 69

VICE-PRESIDENT SECRETARY TREASURY

WINSTON R. ZEVALLOS GONZALEZ 2310 NW 55 COURT SUITE 120 FORT LAUDERDALE, FL. 33309

THIRD:
The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 10 day of OCTOBER, 1994.

INTERNATIONAL PACIFIC TRADING, INC.

CORPORATION NAME

By (SECRETARY)

STATE OF: FLORIDA

COUNTY OF: DADE

before me, the undersigned authority, personally apeared:
FERNANDO M. ZEVALLOS & WINSTON R. ZEVALLOS GONZALEZ

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of OCTOBER, 19 94.



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