

FROM

V52531

(T 5 0'00 13:50/N 4200000937 P 1

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Division of Corporations

Page 1 of 1

Florida Department of State
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INTERNATIONAL TRADE SERVICE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Handwritten: All + Rest
5/9

FROM

(WED) 5.10'00 9:33/ST. 9:32/NO. 4200000991 P 1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2000

INTERNATIONAL TRADE SERVICES GROUP, INC.
1150 NW 72ND AVE., STE 100
MIAMI, FL 33126US

SUBJECT: INTERNATIONAL TRADE SERVICES GROUP, INC.
REF: V52531

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.

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If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000025095
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FROM

(TUE) 5. 9' 00 13:51/ST. 13:50/NO. 4200000937 P 2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2000

INTERNATIONAL TRADE SERVICES GROUP, INC.
1150 NW 72ND AVE., STE 100
MIAMI, FL 33126US

SUBJECT: INTERNATIONAL TRADE SERVICES GROUP, INC.
REF: V52531

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000025095
Letter Number: 900A00025362

FROM

(WED) 5.10'00 9:33/ST. 9:33/NO. 4200000991 P 2

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FILED

20 MAY 10 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
INTERNATIONAL TRADE SERVICES GROUP, INC.**

In accordance with Section 607.1007 of the Florida Statutes, the Articles of Incorporation of INTERNATIONAL TRADE SERVICES GROUP, INC., a Florida corporation (the "Corporation"), adopts the following Amended and Restated Articles of Incorporation:

1. The name of the Corporation is INTERNATIONAL TRADE SERVICES GROUP, INC.
2. The Articles of Incorporation of the Corporation are hereby amended and restated as follows:

ARTICLE I. - NAME OF CORPORATION

The name of the Corporation shall be International Trade Services Group, Inc.

ARTICLE II. - MAILING ADDRESS

The mailing address of the Corporation is 1150 N.W. 72 Ave., Suite 100 Miami, Florida 33126.

ARTICLE III. - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV. - PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the United States and the Florida Business Corporation Act.

ARTICLE V. - CAPITAL STOCK

The Corporation shall have authority to issue a total of 100 shares of common stock, par value \$1.00 per share.

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FROM

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ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Corporation is 1150 N.W. 72 Ave., Suite 100, Miami, FL 33126 and the name of the Corporation's registered agent at that address is Martha L. Gonzalez.

The foregoing First Amended and Restated Articles of Incorporation were duly adopted on May 4th, 2000 by the action by written consent of the sole shareholder of the Corporation, in accordance with Sections 607.1003(6) and 607.0704 of the Florida Statutes, the number of votes cast by the sole shareholder in favor of the amendment being sufficient for such approval.

**INTERNATIONAL TRADE SERVICES
GROUP, INC**

By: 
Martha L. Gonzalez, President

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