K5413S

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TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: New-Era Tra	ading Group, Inc.	· · · · · · · · · · · · · · · ·
DOCUMENT N	UMBER: K54135	¥97 年	<u></u>
The enclosed Art	icles of Amendment and fee a	re submitted for filing.	
Please return all o	correspondence concerning thi	is matter to the following:	
Jac	ckson L. Morris		
-	(Name	of Contact Person)	
Att	torney at Law		
	(Fir	m/ Company)	
31	16 W. North A Street		<u>+i - j</u>
		(Address)	
Та	mpa, FL 33609-1544		
For further inform	City/S	please call:	
Jackson L. Morr		at (813) 874-8854	
(Nar	ne of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a che	ck for the following amount:		
☑ \$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)
Division of P.O. Box	ent Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	e

Articles of Amendment to Articles of Incorporation of

NEW-ERA TRADING GROUP, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
APR APR
K54135 SE S
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporations adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
NOT APPLICABLE
(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 Fourth of the Articles of Incorporation, as amended, is hereby amended to
decrease the par value per share of the 100,000,000 shares of common stock
the Corporation is authorized to issue to one tenth of one cent (\$0.001) per
share from one cent (\$0.01) per share.
Share nom one cent (dotte) pra share.
(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)
NOT APPLICABLE
<u></u>
and the second s

(continued)

The date of each amendment(s) adoption: April 19, 2006
Effective date if applicable: NOT APPLICABLE
(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)
Steven L. Hocke
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35