

SEP. 30. 2008 11:29AM  
Division of Corporations

CAPITAL CONNECTION

NO. 9130

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P07000132205

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CCD TRADING CORP.

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*Amend.*

*10/01/08*

9/30/2008

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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Articles of Amendment  
to  
Articles of Incorporation  
of

CCD TRADING CORP.

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

P07000132205

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

7901 KINGSPORTE PKWY

STE. 12

ORLANDO FL 32819

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

7901 KINGSPORTE PKWY

STE. 12

ORLANDO FL 32819

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

MARCELA P. DANTAS

New Registered Office Address:

9279 NORTHLAKE PKWY

(Florida street address)

ORLANDO

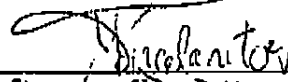
(City)

Florida 32827

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added;**  
*(Attach additional sheets, if necessary)* **SEE ADDITIONAL SHEETS -**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>MARCELA P. DANTAS</u>	<u>9279 NORTHLAKE PKWY</u> <u>ORLANDO FL 32827</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>MIKHAIL P. DANTAS</u>	<u>9279 NORTH LAKE PKWY</u> <u>ORLANDO FL 32827</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>BRUNO CAPOZZI</u>	<u>RUA DA MATA 180 APT 94</u> <u>ITAIMBIBI SAO PAULO,</u> <u>04531-020</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 09/30/2008

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

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

The amendment(s) was/were adopted 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):*

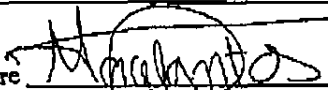
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 09/30/2008

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)*

Marcela P. Dantas  
*(Typed or printed name of person signing)*

Director, President  
*(Title of person signing)*

ATTACHMENT  
ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
CCD TRADING CORP.

ARTICLE V. (amended) Cont.

The following Officer(s) and Director(s) are being removed :

Director, DARCY I. NETO

Director, CALIL C. NETO