Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : US AG 24

Account Number : 120060000089 : (305)767-2040 Phone

: (866)470-2984 Fax Number

GOR AMND/RESTATE/CORRECT OR O/D RESIGN

1-2-3 TRADING INC

Certificate of Status

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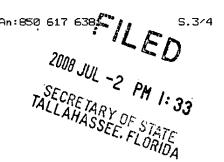
27.06.2008 16:26

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1-2-3	Trading Inc		
DOCUMENT NUMBER: P08000000	3728		
The enclosed Articles of Amendment as	nd fee are submitted for filing.		
Please return all correspondence concer	ming this matter to the following:		
Peter Harris			
	(Name of Contact Person)	 	
US AG 24 Inc	•		
	(Firm/ Company)		
3001 Rocky Point Drive	e East		
	(Aıldress)		
Tampa, FL 33607			
	(City/ State and Zip Code)	····	
For further information concerning this	matter, please call:		
Peter Harris	at (305) 767 2040		
(Nume of Contact Person)	(Area Code & Daytime Telep	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following an	πουπί;		
▼ \$35 Filing thee S43.75 Filing Fee Certificate of State		\$52.50 Filing)'ee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

+1 866 470 2984



Articles of Amendment to Articles of Incorporation of

1-2-3 Trading Inc	:
0	Name of corporation as currently filed with the Florida Dept. of State)
· P08000	006728
7 00000	(Document number of corporation (if known)
	Constant COT 1000 Fig. 11 Burn and 11 Fig. 11 Burn Co. C.
	ons of section 607.1006, Florida Statutes, this Florida Profit Corporation mendment(s) to its Articles of Incorporation:
EW CORPORATE	NAME (if changing):
HMC Trading Inc	
Must contain the word "co A professional corporation	rporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") a must contain the word "chartered", "professional association." or the abbreviation "P.A."
	OPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s being amended, added or deleted: (BE SPECIFIC)
The Board of Direc	ctors have changed.
The many Descriptions	See State Thinlands Obstacton 29 Commence 25404 Disputer
ine new Presidenti	is: Stafan Thielecke, Obstgarten 38, Germany, 25421 Pinneberg

,,, <u>,</u>	
	•
<u>.</u>	
	(Attach additional pages if necessary)
Can amendment provid	des for exchange, reclassification, or cancellation of issued shares, provision
or implementing the a	mendment if not contained in the amendment itself: (if not applicable, indicate
<u>N/A</u>	
	(continued)

The date of each amendment(s) adoption: 06/27/2008
Effective date if applicable: 06/27/2008
(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 east 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 east 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 a 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)
Michael O. Schuett (Typed or printed name of person signing)
Incorporator
(Title of person signing)

FILING FEE: \$35