

Division of Corporations

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P08000021621

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EXAMINER

FAX AUDIT # H09000240510

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FT TRADE FINANCIAL CORP.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Articles IX of the Articles of Incorporation of **FT TRADE FINANCIAL CORP.**, a corporation incorporated and filed under the laws of the State of Florida on February 28, 2008, under Document # P08000021621 (the "Corporation"), is hereby amended to read as follows:

"ARTICLE IX. DIRECTORS

The names and addresses of the Directors are:

Juan Enrique Gatica Astaburuaga
Agustinas 640, Piso 24, Santiago, Chile

Hernan Hurtado Zafarita
Agustinas 640, Piso 24, Santiago, Chile

Alfonso Duval Delano
Agustinas 640, Piso 24, Santiago, Chile

Jorge Quiroz Castro
Agustinas 640, Piso 24, Santiago, Chile

Rafael Covarrubias Vives
Agustinas 640, Piso 24, Santiago, Chile"

The amendment was proposed and adopted by Unanimous Written Consent of the sole Shareholder of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on November 9, 2009, and approved by the sole Shareholder of the Corporation. The number of votes cast for the amendment by the sole Shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 9 day of November, 2009.



Juan E. Gatica Astaburuaga
Director and President

(00030283.DOC v.1)

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