

Division of Corporations

P10000006401

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRENDON HILL TRADING CORP.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BRENDON HILL TRADING CORP.
a Florida corporation

STATE OF FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **BRENDON HILL TRADING CORP.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST. The date of filing the Articles of Incorporation was January 22, 2010 (Document No. P1000006401).

SECOND. The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article VI of the Articles of Incorporation of the Corporation is hereby amended as follows:

"ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of director constituting the Board of Directors is one, and the name and address of the member of the Board of Directors, who will serve as the Corporation's director until his successors are duly elected and qualified is:

Cristiano Beraldo
175 S.W. 7th Street
Suite 1705
Miami, Florida 33131"

THIRD. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

FOURTH. In accordance with Section 607.0123(2) of the Florida Business Corporation Act, this Amendment shall be effective upon filing with the Florida Department of State.

FIFTH. The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the board of directors and the shareholders of the Corporation by written consent on October 13, 2010, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast for the foregoing Amendment by the shareholders was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned officers of the Corporation has executed these Articles of Amendment this 13 day of October, 2010.

BRENDON HILL TRADING CORP., a
Florida corporation

By: 
Name: Cristiano Bernaldo
Title: Director

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