

P10000026337

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MCC TRADING CORP.

(P10000026337)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VII

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Juan M Zamora
637 SW 10th Street
Miami, FL 33130

Maria Cristina Pio
Rua Veraldo Lambertucci, 128, Apt 101
Belo Horizonte, MG 30240-540, Brazil

SECOND: 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, are as follows: None

THIRD: The date of each amendment's adoption: December 1st 2010

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 1st day of December 2010.

Signature: _____

Juan M Zamora, Director

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