

P100000 44856

NO ADDRESS GIVEN

Sent to OLD ADDRESS
(Requestor's Name)

AT: 1860N. FLORIDA
(Address)

#351
(Address)

Remmore Pres FL
(City/State/Zip/Phone #)

33028

PICK-UP WAIT MAIL

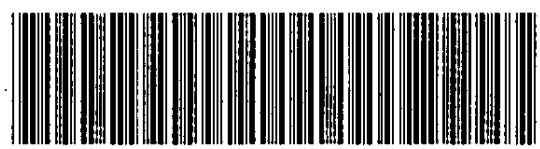
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200158462622

06/17/10--01004--011 **35.00

FILED
10 JUN 17 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0

NC
OFF
6/18

ARTICLES OF AMENDMENT

5oceantrading Corp. a corporation organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the corporation is: 5oceantrading Corp.

2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By-Laws:

The name of the corporation is changed to **Five Oceans Trading Corp.**

3. The foregoing amendment was adopted on May 26, 2010.

4. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of 5oceantrading Corp. as approved by its shareholders.

5oceantrading Corp.

By:


JACQUELINE MUNOZ, as
Pres.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 17 PM 12:40

STATE OF FLORIDA


COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared JACQUELINE MUNOZ, as Pres. of 5oceantrading Corp. who is known to me by personal knowledge and she acknowledged before me that she executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 26th day of May, 2010.



David Kout
Commission # DD567679
Expires July 29, 2010
Berkshire Troy Peltz - Insurance, Inc. 800-388-7010


Notary Public, State of
Florida