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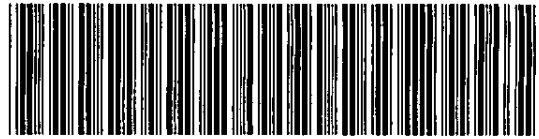
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Accounting Offices of
Antonio R. Lopez, CPA

Ocean Bank Building
782 NW Le Jeune Road
Suite 436
Miami, FL 33126
Ph (305) 448-3323
Fax (305) 448-3577
taxman1120@bellsouth.net

January 21, 2009

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

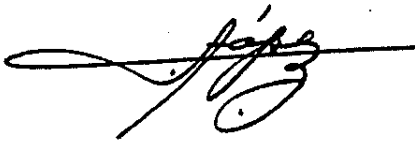
Dear Sir/Lady:

Enclosed please find the Amendment to the Articles of Incorporation of **Nahuel Trading Corp.** as well as a check to cover the filing fee and the certified copy fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA
782 NW Le Jeune Rd
Suite 436
Miami, FL 33126

Thanking you for your time and consideration, I remain.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'A. Lopez', with a long horizontal flourish extending to the right.

encl. 2

AMENDMENT to the ARTICLES of INCORPORATION

of

Nahuel Trading Corp.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Nahuel Trading Corp. a corporation of the State of Florida, whose principal office is located at 2645 NE 186th Terrace Bldg B, Aventura, FL 33180 certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on December 30, 2008, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that Article VII and Article XI of the Articles of Incorporation are amended to read as follows:

ARTICLE VII-REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent for this corporation at that address is.

**Natalia Mouras
3745 NE 171st Street, Apt 14
North Miami, FL 33160**

ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued to the following entities in the amount set opposite their names:

Natalia Mouras.....	50 shares
Oscar Mouras.....	25 shares
Hugo D Mouras.....	25 shares

Shares held by the initial shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed this Amendment to the Articles of Incorporation this **December 30, 2008**.



Natalia Mouras



Oscar Mouras



Hugo D Mouras

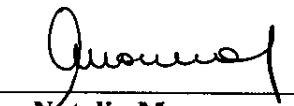
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT and REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida

FIRST that, **Nahuel Trading Corp.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named as its agent to accept service of process within this State.

**Natalia Mouras
3745 NE 171st Street, Apt 14
North Miami, FL 33160**

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



**Natalia Mouras
Registered Agent**