P97000072365

May 20, 1998

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please find attached the Articles of Amendment to Articles of Incorporation of Supertrade International, Inc.

The Article 1 is amended to read as follows: from now on, the corporation should be known as **Mint Models, Inc.**

Please note that our address has changed to:

3596 South Ocean Boulevard – Suite 107
Boca Raton, FL 33487

Phone: (561) 276-3200

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-05/26/98--01064--016
*****35.00 *****35.00

Sincerely,

Reggiani

Cinthia Reggiani

FILED
98 MAY 26 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC 6/3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUPERTRADE INTERNATIONAL, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 IS AMMENDED TO READ AS FOLLOWS:
FROM NOW ON THE CORPORATION SHOULD BE KNOWN AS
MINT MODELS, INC.

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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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: MAY 20, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of MAY, 19 98.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CINTHIA REGGIANI
Typed or printed name

PRESIDENT / DIRECTOR
Title