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August 5, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAYATRADE INVESTMENTS CORPORATION
2665 S BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

SUBJECT: MAYATRADE INVESTMENTS CORPORATION
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Teresa Brown
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAYATRADE INVESTMENTS CORPORATION**

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 is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

Roberto Martinez & Roberto S. Martinez & Pablo Martinez
2665 South Bayshore Drive
Suite 906
Coconut Grove, FL 33133

Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

Roberto Martinez	Roberto S. Martinez	Pablo Martinez
President	Secretary	Secretary
2665 South Bayshore Drive	2665 South Bayshore Drive	2665 South Bayshore drive
Suite 906	Suite 906	Suite 906
Coconut Grove, FL 33133	Coconut Grove, FL 33133	Coconut Grove, FL 33133

SECOND: The date of the amendment's adoption is August 4th, 2009

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 4th day of August, 2009.


ROBERTO MARTINEZ
PRESIDENT

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