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ARTICLES OF AMENDMENT

RESTITUTION OF THE ORIGINAL STATUS QUO

for:

SPERATUS TRADE

Text of Application adopted on 04/01/2016

On 03/20/2013, the Board of Trustees approved the re-assignment of Capital Units. The establishment of Capital Units was required for execution of an aeronautical project. The presence of Laszlo I. Csiky and Katalin Szathmary was requisite and important for the purposes of the project.

The transfer of the assets was never executed, and the project was never accomplished.

Therefore, on the above date, the Board of Trustees has approved the restitution of the original status quo of Capital Units of SPERATUS TRADE in accordance with the terms and conditions of this trust contract and indenture as of the date indicated.

<u>ITEM1:</u> The persons named in the "Attachment "Seven" to Schedule "C"" are hereby assigned Capital Units of SPERATUS TRADE as indicated.

NAME: CAPITAL UNIT

Zsolt Hajdu (DOB: April 25, 1966): Ninety Thousand (90 000) Capital Units Ildiko Hajdu (DOB: October 16, 1966): Ten Thousand (10 000) Capital Units

ITEM2: Below named person is hereby terminated as appointed Trustee:

Laszlo I. Csiky

<u>ITEM3:</u> Below named persons are hereby terminated as Beneficiaries:

Katalin Szathmary Laszlo I. Csiky

Dated: 1st day of April, 2016

Under penalties of law, after having read the foregoing document we declare that the facts stated herein are true, to the best of our knowledge and belief.

Zsolf Hajdu

First Trustee

Laszlo I. Csiky

Katalin Szathmary

- (1) When it is authorized or required by law, by rule of an administrative agency, or by rule or order of court that a document be verified by a person, the verification may be accomplished in a following manner:
- (a) Under oath or affirmation taken or administered before an officer authorized under s. 92.50 to administer oaths; or
- (b) By the signing of the written declaration prescribed in subsection (2).
- (2) A written declaration means the following statement: "Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true," followed by the signature of the person making the declaration, except when a verification on information or belief is permitted by law, in which case the words "to the best of my knowledge and belief" may be added. The written declaration shall be printed or typed at the end of or immediately below the document being verified and above the signature of the person making the declaration.
- (3) A person who knowingly makes a false declaration under subsection (2) is guilty of the crime of perjury by false written declaration, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (4) As used in this section:
- (a) The term "administrative agency" means any department or agency of the state or any country, municipality, special district, or other political subdivision.
- (b) The term "document" means any writing including, without limitation, any form, application, claim, notice, tax return, inventory, affidavit, pleading, or paper.
- (c) The requirement that a document be verified means that the document must be signed or executed by a person and that the person must state under oath or affirm that the facts or matters stated or recited in the document are true, or words of that import or effect.

 History s.12, ch. 86-201

MINUTES

These Minutes were discussed and unanimously approved by the Board of Trustees

of

SPERATUS TRADE

DECLARATION AND ACKNOWLEDGEMENT OF TERMINATION OF PROPERTY AND BENEFICIARIES

Said Minutes are Private and Confidential and are NOT TO BE RELEASED to any person, organization or Agency without written approval of the Board of Trustees.

MINUTES

SPERATUS TRADE

At this meeting of the Board of trustees of this Organization held in the City of Budapest, Hungary, on the 1st day of April 2016.

All the Trustees being present, by unanimous accord the following was affirmed and ratified, vis:

- 1. That, on the March the 20th 2013 a meeting of the Board of Trustees was held in the City of Budapest, Hungary; and below listed agenda items were accepted and acknowledged:
 - a. That, on the February the 18th 2013 the FedAlRation Holding Inc., company address: 3801 South Ocean Drive, Apt. N4X, Hollywood, FL, 33019 USA, reg. No P13000015731 had been founded, the property of which comprises a know-how in the estimated value of 250 000 000 (two hundred fifty million) US Dollars, and this property had been invented by László Csiky and commonly developed by László Csiky, Zsolt Hajdu and Katalin Szathmáry.
 - b. That, the asset (know-how) forming the property of FedAlRation Holding Inc., was divided into 250 million pieces of shares in the estimated value of 1 US Dollar each, and the inventors and developers of the know-how were regarded as owners of FedAlRation Holding Inc. in the above mentioned proportion.

- c. That, Péter Lévai, Sándor Szikszai and László Veréczi, all original founders of FedAlRation Holding Inc., who had been expected to develop and execute the know-how of FedAlRation Holding Inc. failed to fulfill their obligations therefore the full volume of their shares (100 000 000 pieces in total) has been transferred into this Trust as of the below date.
- d. That, above László Csiky and Zsolt Hajdu had decided to transfer the entire volume of their shares (150 000 000 pieces in total) in FedAlRation Holding Inc. into this Trust.
- e. That, by the transfer of assets described in points c. and d. this Trust had become sole proprietor of in FedAlRation Holding Inc. as approved unanimously by the Board of Trustees.
- 2. That, none of above listed, previously adopted motions was performed.
- 3. That, as a consequence, László Csiky is hereby terminated as beneficiary of this Trust and thus, a modification will be recorded accordingly in Schedule "C" Capital Unit Certificate Holders, as approved unanimously by the Board of Trustees.
- 4. That, as a consequence, Katalin Szathmáry is hereby also terminated as beneficiary of this Trust and thus, a modification will be recorded accordingly in Schedule "C" Capital Unit Certificate Holders, as approved unanimously by the Board of Trustees.
- 5. That, as a consequence, by the failure of the fulfilment of the transfer of assets described in points c. and d. this Trust is hereby terminated as sole proprietor of in FedAlRation Holding Inc. as approved unanimously by the Board of Trustees.
- 6. That, as a consequence, Zsolt Hajdu in his capacity of First Trustee of this Trust hereby terminates László Csiky as Trustee of this Trust; the termination has been approved unanimously by the Board of Trustees. The termination of this role will be recorded accordingly in attachments and made part of this Trust's records.
- 7. That, as a consequence of failure of the accomplishment of the project, and agenda items a.f., all of the modifications made on the March the 20th 2013 are hereby repealed, and the original status quo of Capital Units and Personal Property is hereby restored. The terminations described in point 3.-6. of this Minutes shall take immediate effect, as of the below date.
- 8. That, upon motion duly made by the First Trustee and approved by the Board of Trustees, it was resolved, that there are modifications to the Schedule "B" Personal Property and to the Schedule "C" Capital Unit Certificate Holders, and that these modifications of this Minutes have been performed.

There being no further business to discuss, the meeting was adjourned.

At Budapest, on the 21st day of April 2016.

First Trustee

Chairman of the Board of Trustees

CERTIFICATION AND ACKNOWLEDGEMENT OF THE TERMINATION OF TRUSTEE, LASZLO CSIKY

FOR THE

SPERATUS TRADE

KNOW ALL MEN BY THESE PRESENTS, that László Csiky has been TERMINATED as the Trustee for SPERATUS TRADE in accordance with the terms and conditions of the trust contract and indenture as of the date indicated below.

The First Trustee of this Trust whose name or seal is subscribed to this document has, by such subscription, acknowledges he has terminated from the office of Trustee László Csiky as Trustee subject to the terms and conditions of the Trust Contract and Indenture as put forth by the undersigned First Trustee and thereby terminates this Contract with this Trustee's acceptance of consideration and assets of this Trust.

The name and seal of the Citizen I person or entity named below as the First Trustee of **SPERATUS TRADE** is as follows:

Date: 1st of April, 2016

Under penalties of law, I declare that I have read the foregoing document and that the facts stated in it are true, to the best of my knowledge and belief.

Zsolt Hajdu, First Trustee

László Csiky

- (1) When it is authorized or required by law, by rule of an administrative agency or by rule or order of court that a document be verified by a person, the verification may be accomplished in the following manner:
- (a) Under oath or affirmation taken or administered before an officer authorized under s. 92.50 to administer oaths; or
- (b) By the signing of the written declaration prescribed in subsection (2).
- (2) A written declaration means the following statement: "Under penalties of perjury, I declare that I have read the foregoing [document] and that the facts stated in it are true," followed by the signature of the person making the declaration, except when a verification on information or belief is permitted by law, in which case the words "to the best of my knowledge and belief' may be added. The written declaration shall be printed or typed at the end of or immediately below the document being verified and above the signature of the person making the declaration.
- (3) A person who knowingly makes a false declaration under subsection (2) is guilty of the crime of perjury by false written declaration, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (4) As used in this section:
- (a) The term "administrative agency" means any department or agency of the state or any county, municipality, special district, or other political subdivision,
- (b) The term "document" means any writing including, without limitation, any form, application, claim, notice, tax return, inventory, affidavit, pleading, or paper. (c) The requirement that a document be verified means that the document must be signed or executed by a person and that the person must state under oath or affirm that the facts or matters stated or recited in the document are true, or words of that import or effect. History.

 S. 12, ch, 86-201.

ATTACHMENT "SIX"

ACCEPTANCE OF TERMINATION BY THE TRUSTEE, László Csiky.

I, László Csiky, an adult of sound mind and legal capacity, do hereby accept the termination as the Trustee of SPERATUS TRADE.

I hereby declare, that I have no receivable outstanding to the trust.

Dated this 1st day of April,2016

Under penalties of law, I declare that I have read the foregoing document and that the facts stated in it are true, to the best of my knowledge and belief.

László Csikv

- (1) When it is authorized or required by law, by rule of an administrative agency, or by rule or order of court that a document be verified by a person, the verification may be accomplished in the following manner:
- (a) Under oath or affirmation taken or administered before an officer authorized under s. 92.50 to administer oaths; or
- (b) By the signing of the written declaration prescribed in subsection (2).
- (2) A written declaration means the following statement: "Under penalties of perjury, I declare that I have read the foregoing document] and that the facts stated in it are true," followed by the signature of the person making the declaration, except when a verification on information or belief is permitted by law, in which case the words " the best of my knowledge and belief' may be added. The written declaration shall be printed or typed at the end of
- or immediately below the document being verified and above the signature of the person making the declaration.
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 S. 12, ch, 86-201.

Date: April the 1st 2016

To: the Board of Trustees

SPERATUS TRADE

Restitution of Capital Unit Holders

Ladies/Gentlemen:

I am writing this letter in my capacity as First Trustee of this Trust and directing you, as the Board of Trustees, to re-issue and re-allot the one hundred thousand (100 000) Capital Units to the following designees:

NAME: CAPITAL UNITS

Zsolt Hajdu (DOB: April 25, 1966): Ninety Thousand (90 000) Capital Units

Ildiko Hajdu (DOB: October 16, 1966): Ten Thousand (10 000) Capital Units

I would appreciate and am thanking you for your immediate attention to this matter.

Respectfully submitted,

Zsolt Hajdu First Trustee

Ildiko Haidu

DECLARATION AND ACKNOWLEDGEMENT OF FAILURE OF TRANSFER OF ASSET(S) INTO SPERATUS TRADE

I, undersigned **Zsolt Hajdu** (DOB April 25, 1966), as adult of sound mind, hereby acknowledge, upon my free decision and due consideration the failure of the transfer of asset(s) of FedAlRation Holding Inc. into Speratus Trade detailed in the "Attachment "One" to Schedule "B"".

Thus, I, Zsolt Hajdu hereby declare, that the said know-how is **not** and never was the **property of SPERATUS TRADE**.

Under penalties of law, I declare that I have read the foregoing document and that the facts stated in it are true.

Dated April 1st 2016

Zsolt Hajdu

- (1) When it is authorized or required by law, by rule of an administrative agency, or by rule or order of court that a document be verified by a person, the verification may be accomplished in the following manner:
- (a) Under oath or affirmation taken or administered before an officer authorized under s. <u>92.50</u> to administer oaths; or
- (b) By the signing of the written declaration prescribed in subsection (2).
- (2) A written declaration means the following statement: "Under penalties of perjury, I declare that I have read the foregoing [document] and that the facts stated in it are true," followed by the signature of the person making the declaration, except when a verification on information or belief is permitted by law, in which case the words "to the best of my knowledge and belief" may be added. The written declaration shall be printed or typed at the end of or immediately below the document being verified and above the signature of the person making the declaration.
- (3) A person who knowingly makes a false declaration under subsection (2) is guilty of the crime of perjury by false written declaration, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (4) As used in this section:
- (a) The term "administrative agency" means any department or agency of the state or any county, municipality, special district, or other political subdivision.
- (b) The term "document" means any writing including, without limitation, any form, application, claim, notice, tax return, inventory, affidavit, pleading, or paper.
- (c) The requirement that a document be verified means that the document must be signed or executed by a person and that the person must state under oath or affirm that the facts or matters stated or recited in the document are true, or words of that import or effect. History. s. 12, ch. 86-201.

ATTACHMENT "EIGHT" TO SCHEDULE "B"

DECLARATION AND ACKNOWLEDGEMENT OF FAILURE OF TRANSFER OF ASSET(S) INTO SPERATUS TRADE

AND

ACCEPTANCE OF TERMINATION AS BENEFICIARY

I, undersigned László Csiky (DOB: May 26, 1955) as adult of sound mind, hereby acknowledge, upon my free decision and due consideration the failure of the transfer of my participation of FedAlRation Holding Inc. into Speratus Trade detailed in the "Attachment "Three" to Schedule "B"".

Thus, I, László Csiky hereby declare that it my below participation in the said company is not and never was the property and forms corpus of SPERATUS TRADE.

The capital participation of the Joint Owners in the aforementioned Company is stipulated as follows:

László Csiky -capital share stipulated at 52 per cent; i.e. 130 000 000 of shares

I further declare, that for above reasons I accept my termination as beneficiary in Speratus Trade Trust as of the date indicated below.

Under penalties of law, I declare that we have read the foregoing document and that the facts stated are true.

Dated April 1st 2016

László Csiky

Laws of Florida, s. 12, ch. 86-201 as codified in, Florida State Statute

- (1) When it is authorized or required by law, by rule of an administrative agency, or by rule or order of court that a document be verified by a person, the verification may be accomplished in the following manner:
- (a) Under oath or affirmation taken or administered before an officer authorized under s. <u>92.50</u> to administer oaths; or
- (b) By the signing of the written declaration prescribed in subsection (2).
- (2) A written declaration means the following statement: "Under penalties of perjury, I declare that I have read the foregoing (document) and that the facts stated in it are true," followed by the signature of the person making the declaration, except when a verification on information or belief is permitted by law, in which case the words "to the best of my knowledge and belief" may be added. The written declaration shall be printed or typed at the end of or immediately below the document being verified and above the signature of the person making the declaration.
- (3) A person who knowingly makes a false declaration under subsection (2) is guilty of the crime of perjury by false written declaration, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (4) As used in this section:
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- (b) The term "document" means any writing including, without limitation, any form, application, claim, notice, tax return, inventory, affidavit, pleading, or paper.
- (c) The requirement that a document be verified means that the document must be signed or executed by a person and that the person must state under oath or affirm that the facts or matters stated or recited in the document are true, or words of that import or effect.

 History. s. 12, ch. 86-201.

ATTACHMENT "NINE" TO SCHEDULE "B"

DECLARATION AND ACKNOWLEDGEMENT OF FAILURE OF TRANSFER OF ASSET(S) INTO SPERATUS TRADE

I, undersigned László Csiky (DOB: May 26, 1955) as adult of sound mind, in my capacity of President of FedAlRation Holding Inc., (Reg No:P13000015731), hereby acknowledge the failure of transfer of the capital participation of former founders of the above Company Péter Lévai, Sándor Szikszai and László Veréczi in FedAlRation Holding Inc. into SPERATUS TRADE as detailed in the "Attachment "Five" to Scdule "B"".

I, László Csiky hereby acknowledge and declare that the participation in the said Company of the said persons is not and never was the property of SPERATUS TRADE.

Under penalties of law, I declare that we have read the foregoing document and that the facts stated are true.

Dated April 1st 2016

Laszló Csiky

President of FedAlRation Holding Inc.

- (1) When it is authorized or required by law, by rule of an administrative agency, or by rule or order of court that a document be verified by a person, the verification may be accomplished in the following manner:
- (a) Under oath or affirmation taken or administered before an officer authorized under s. <u>92.50</u> to administer oaths; or
- (b) By the signing of the written declaration prescribed in subsection (2).
- (2) A written declaration means the following statement: "Under penalties of perjury, I declare that I have read the foregoing [document] and that the facts stated in it are true," followed by the signature of the person making the declaration, except when a verification on information or belief is permitted by law, in which case the words "to the best of my knowledge and belief" may be added. The written declaration shall be printed or typed at the end of or immediately below the document being verified and above the signature of the person making the declaration.
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- (4) As used in this section:
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- (b) The term "document" means any writing including, without limitation, any form, application, claim, notice, tax return, inventory, affidavit, pleading, or paper.
- (c) The requirement that a document be verified means that the document must be signed or executed by a person and that the person must state under oath or affirm that the facts or matters stated or recited in the document are true, or words of that import or effect. History. s. 12, ch. 86-201.

CERTIFICATION AND ACKNOWLEDGEMENT OF THE RESTITUTION OF THE ORIGINAL STATUS QUO OF CAPITAL UNITS **OF SPERATUS TRADE**

KNOW ALL MEN BY THESE PRESENTS, that the Board of Trustees has this day restored the status quo of the Capital Units of SPERATUS TRADE to the following named persons/entities in accordance with the terms and conditions of this trust contract and indenture as of the date indicated below.

Anyone and any third party may rely on this document to establish the assignment to the following persons/entities and the authority of the Board of Trustees to restore said Capital Units.

To the Citizen(s), person(s) or entity(s) named below are hereby assigned Capital Units of SPERATUS TRADE as follows:

NAME: CAPITAL UNIT

Zsolt Hajdu (DOB: April 25, 1966): Ninety Thousand (90 000) Capital Units

Ildiko Hajdu (DOB: October 16, 1966): Ten Thousand (10 000) Capital Units

Date: April the 1st 2016.

Under penalties of law, after having read the foregoing document we declare that the facts stated herein are true, to the best of our knowledge and belief.

Zsolt Hajdu

First trustee

Ildiko Hajdu

Creator

- (1) When it is authorized or required by law, by rule of an administrative agency, or by rule or order of court that a document be verified by a person, the verification may be accomplished in the following manner:
- (a) Under oath or affirmation taken or administered before an officer authorized under s. <u>92.50</u> to administer oaths; or
- (b) By the signing of the written declaration prescribed in subsection (2).
- (2) A written declaration means the following statement: "Under penalties of perjury, I declare that I have read the foregoing [document] and that the facts stated in it are true," followed by the signature of the person making the declaration, except when a verification on information or belief is permitted by law, in which case the words "to the best of my knowledge and belief" may be added. The written declaration shall be printed or typed at the end of or immediately below the document being verified and above the signature of the person making the declaration.
- (3) A person who knowingly makes a false declaration under subsection (2) is guilty of the crime of perjury by false written declaration, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
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- (b) The term "document" means any writing including, without limitation, any form, application, claim, notice, tax return, inventory, affidavit, pleading, or paper.
- (c) The requirement that a document be verified means that the document must be signed or executed by a person and that the person must state under oath or affirm that the facts or matters stated or recited in the document are true, or words of that import or effect. History. s. 12, ch. 86-201.

ATTACHMENT "EIGHT" TO SCHEDULE "C"

ACCEPTANCE OF CAPITAL UNITS

I/We, the following undersigned person(s), as adult(s) of sound mind and legal capacity, do hereby accept the Capital Units of SPERATUS TRADE, as assigned in the attachment "Seven" to Schedule "C" and in accepting and agreeing to hold such Capital Units pursuant to SPERATUS TRADE Contract and Indenture and in accordance with provisions contained within the trust instrument of the said Trust I/We hereby set my/our hand(s).

IN ACCORDANCE with the trust instrument, I/We do reserve the right to resign from these Capital Units at any time.

Dated April the 1st 2016.

Zsolt Häjdu

Ildiko Hajdu

ACCEPTANCE OF CAPITAL UNITS

I/We, the following undersigned person(s), as adult(s) of sound mind and legal capacity, do hereby accept the Capital Units of SPERATUS TRADE, as assigned in the attachment "Three" to Schedule "C" and in accepting and agreeing to hold such Capital Units pursuant to SPERATUS TRADE Contract and Indenture and in accordance with provisions contained within the trust instrument of the said Trust I/We hereby set my/our hand(s).

IN ACCORDANCE with the trust instrument, I/We do reserve the right to resign from these Capital Units at any time.

Dated April the 1st 2016.

Zsolt Hajdu

Ildiko Hajdu