

F 68622

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C.COULLIETTE

MAY 11 2011

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICASA TRADING CORP.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Micasa Trading Corp., a Florida corporation for profit (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Micasa Trading Corp.
2. The Articles of Incorporation of the Corporation were filed on February 24, 1982, and was assigned document number F68622.
3. The Articles of Incorporation of the Corporation are hereby amended by deleting Article III thereof in its entirety and replacing it with the following:

"ARTICLE III.

CAPITAL STOCK

The Capital Stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$1.00	Common

4. This amendment was adopted by the shareholders and directors of the Corporation on May 9, 2011. The number of votes cast for the amendment by the shareholders was sufficient for the approval of the amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 9th day of May, 2011.

MICASA TRADING CORP., a Florida
corporation

By: _____

David Weck, its President

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