

W8000017604

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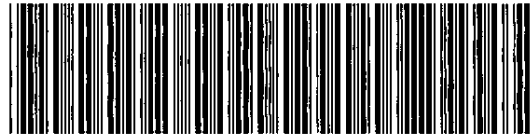
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE
MAY 30 2008
EXAMINER

International Corporate Consultants

I N C O R P O R A T E D

By FedEx: 9126 4610 1017

May 27, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: SHEFFIELD TRADING LLC

Dear Sir/ Madam,

Please file the attached Articles of Amendment for the above named company and provide us with a certified copy (additional Articles of Amendment have been included)

Please find a check #3853 in the amount of \$55 for the payment of the services rendered.

Upon completion, please return the certified copy of the Articles of Amendment using enclosed, self-addressed FedEx envelope trk# 9126 4610 1028 to the following address:
(just in case the FedEx account number is 2157-7151-2)

Aneta Chaberek
International Corporate Consultants, Inc
509 Madison Avenue, Suite 2002
New York, NY 10022
Tel: (212)980-0340

If you have any further questions, please do not hesitate to contact me.

Thank you in advance for your kind assistance.

Sincerely,


Aneta Chaberek



2008 MAY 29 AM 11:10
TALLAHASSEE, FL 32301
SECRETARY OF STATE

509 Madison Avenue, Suite 2002, New York, NY 10022 tel: 212-980-0340 fax: 212-980-0343 e-mail: dluntz@icc-ny.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SHEFFIELD TRADING LLC

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 19, 2008 and assigned document number L08000017604.


SECOND: This amendment is submitted to amend the following:

Article VI. Management.

This will be a manager-managed company. The name and address of each manager

- GM GENERAL MANAGEMENT LIMITED - Director
at Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands
MH96960
- MORGAN SECRETARIAL SERVICES INC. - Director / Assistant-Secretary
at 53rd Street, Urbanizacion Marbella, MMG Tower, 16th floor, Panama City, Republic
of Panama

Dated: May 27, 2008



David Luntz, authorized representative of a member

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TALLAHASSEE, FLORIDA

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