

L28998

Florida Department of State
Division of Corporations
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ALVACO TRADING COMPANY**

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TALLAHASSEE, FLORIDA

C.COULLETTE

MAR 21 2011

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALVACO TRADING COMPANY**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, Alvaco Trading Company, a Florida corporation, Document L28998 (the "Corporation"), in accordance with the actions adopted by written consent of the Board of Directors and Shareholders as of March 15, 2011, hereby adopts the following amendment to its Articles of Incorporation:

Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

The total number of shares of all classes of stock which the Corporation has authority to issue is 7,500,000 shares, consisting of two classes: 7,500 shares of Class A common stock, \$1.00 par value, and 7,492,500 shares of Class B common stock, \$0.001 par value. Except as required by law, (i) on all matters to be voted on by the shareholders of the Corporation, each holder of record of shares of Class A common stock will be entitled to one vote per share so held, and (ii) the holders of the shares of Class B common stock will not be entitled to vote on any matter. In the event of any liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, the holders of the Class A common stock and the Class B common stock shall be entitled to a ratable portion based upon the number of shares of Class A common stock and Class B common stock held by each such holder of the assets of the Corporation available for distribution to holders of the Corporation's capital stock of all classes, whether such assets are capital, surplus, or capital earnings.

These Amended and Restated Articles of Incorporation were approved by the unanimous written consent of the Board of Directors and Shareholders of the Corporation, dated as of March 15, 2011.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment and hereby certifies that the facts stated herein are true.

Dated: March 15, 2011

By: _____

Angel I. Alvarez
President

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