L56849

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



900319216399

10/15/18--01012--001 **35.00

MINOCT 15 PH 2: 17

GCT 1 9 2010

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: TERA TRADENG	GROUP, INC				
DOCUMENT NUMB		<u>.</u>		<u> </u>		
	of Amendment and fee are su	ibmitted for fil	ing.			
Please return all corres	pondence concerning this ma	tter to the follo	owing:			
	ALBERTO M. RODRIGUE	Z TORO				
•		Name of C	ontact Persor	n		
-	TERA TRADING GROUP, INC					
		Firm/	 Company			
•	8344 N.W. 30TH TER					
		Λι	ldress			
	DORAL, FL 33122					
		City/ State	and Zip Cod	e		
MAD	IO.RT@TTGINTL.COM					
- WIAK	E-mail address: (to be us	ead for future	annual raparet	natification)		
	r,-man address, (to be di	sed for fatore	amiliai repont	TRACTICALINATY		
For further information	concerning this matter, pleas	se call:				
ALBERTO M. RODRIGUEZ TORO		at	305	de & Daytime Telephone Number		
Name o		Area Co	de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the	Florida Depa	artment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 F Certified (Addition enclosed	Copy al copy is	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address				Address		
	endment Section sion of Corporations		Amendment Section Division of Corporations			
	Box 6327		Clifton Building			
Talls	2661 Executive Center Circle					

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

2018 OCT 15 PM 2: 12

TERA TRADING GROUP, INC

(Name (of Corporation as currently	filed with the Florida l	Dept. of State) Allasser Fl	T T.
1,56849				-
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profit Corporatio	m adopts the following amendmen	it(s) to
A. If amending name, enter the new na	nme of the corporation:		The new	
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp." "Inc." or "C	o". A professional cor	orporated" or the abbreviation	
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>				
 C. Enter new mailing address, if applie (Mailing address MAY BE A POST) D. If amending the registered agent an new registered agent and/or the new registered agent agent agent agent agent agent ag	<u>OFFICE BON</u> / ad/or registered office addre	ss in Florida, enter the	name of the	
Name of New Registered Agent	ALBERTO M. RODRIGUE	EZ TORO		
stane of sew negative agem	8344 N.W. 30TH TER			
	tFlorida stre	u address)	- 	
New Registered Office Address:	DORAL.		Florida 33122	
	ſ	City)	(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent: wered agent. I um familiar se	ith and accept the obliga	ations of the position	
		wenny		
	Signature of New Re	pistered Agent, if charge	mg	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title:

President; V_{\uparrow} Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C= Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>e</u>		
X Remove	$\underline{\mathbf{V}}$	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	Title		Name		<u>Addres</u> s
1) Change		_			
Add					
Remove					
2) Change					
Add					
Remove					
3) Change		_			
Add					
Remove					
4) Change				<u> </u>	
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change					
Add					
Remove					

Attach additional sheets, if necessary).	(Be specific)		
	·		
			<u> </u>
			
	·		
<u> </u>			
<u> </u>			
			
			<u></u>
If an amendment provides for an exch provisions for implementing the ame	ange, reclassification, or can	cellation of issued shares, ic amendment itself:	
(if not applicable, indicate N/A)			
<u> </u>	· -		
			1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file do	ue)
Note: If the date inserted in this block does not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the a by the shareholders was/were sufficient for approval.	mendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The follow must be separately provided for each voting group entitled to vote separately on the amendation	ving statement nent(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval	
hy"	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and action was not required.	d shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated Dated D D B	Te not been
appointed Aiduciary by that fiduciary) ALBERTO M. RODRIGUEZ TORO	
(Typed or printed name of person signing)	
SECRETARY	
(Title of person signing)	