

P010000059539

CT CORPORATION SYSTEM

CORPORATION(S) NAME

LTF Trading, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution/Withdrawal
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- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
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6/22/01

*Amend
6-22-01
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Order#: 4576887
 800004437218--5
 -06/22/01--01066--001
 Ref#: *****35.00 *****35.00

*To: Annette
 Ramsey*

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
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ARTICLES OF AMENDMENT
OF
LTF TRADING, INC.

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STATE OF FLORIDA
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Article VII of the Articles of Incorporation of LTF TRADING, INC. Florida Corporation is hereby amended to read as follows:

Article VII - Initial Registered Office and Agent

The principal office of this Corporation is LTF Trading, Inc., c/o Absolute Freight Services, Inc., 10315 S.W. 35 Street, Miami, FL 33165.

2. Article VIII of the Articles of Incorporation of LTF TRADING, INC., a Florida corporation is hereby amended to read as follows:

Article VIII - Board of Directors

Nigel Bush, P.O. Box 660, Lakeworth, FL 33460-9998.

3. The foregoing amendment was adopted by the shareholders of this corporation on the 19th day of June, 2001.

IN WITNESS WHEREOF, the undersigned President of this corporation have executed these Articles of Amendment this 19th day of June, 2001.

Nigel Bush
NIGEL BUSH
President

BEFORE ME, the undersigned authority, personally appeared NIGEL BUSH who produced as identification (type of identification) FLORIDA PASSPORT NO. 20837710 who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of June, 2001.

Baldew Battus
Name: BALDEWIK BATTU
NOTARY PUBLIC

My Commission Expires: in for life

commission for life

