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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2006 JUN 12 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulllette JUN 12 2006

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EA GLOBAL TRADING INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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☐ Fictitious Name

REGISTRATION/QUALIFICATION

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☐ Reinstatement
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E A GLOBAL TRADING, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		Amount	SHARES %
ERIC DELGADO 10011 SW 136 ST MIAMI, FL 33176	PRESIDENT SECRETARY DIRECTOR	125	50
OSVALDO MELENDEZ 721 SW 122 AVE PEMBROKE PINES, FL 33025	VICE PRESIDENT DIRECTOR	125	50

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:


ERIC DELGADO 10011 SW 136 ST MIAMI, FL 33176	PRESIDENT SECRETARY DIRECTOR
OSVALDO MELENDEZ 721 SW 122 AVE PEMBROKE PINES, FL 33025	VICE PRESIDENT DIRECTOR


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SECOND: This amendment is adopted on June 1st, 2006.

THIRD: The amendment was approved by the shareholders. The

number of votes cast for the amendment was sufficient for approval.


ERIC DELGADO
President, Secretary
Director


OSVALDO MELENDEZ
Vice President, Director