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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LEILA TRADING CORPORATION**

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2012 JUN 18 P 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LEILA TRADING CORPORATION

(present name)

P03000003891

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles : ADD: ANA RODRIGUEZ DIRECTOR, PRESIDENT (50 shares)
7714 W. 34 th. LN. REGISTERED AGENT
Unit 102
HIALEAH, FL. 33018

CHANGE: JUAN GUTIERREZ DIRECTOR, VICE-PRESIDENT (50 shares)

850 W. 49 ST. # 117
HIALEAH, FL. 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

