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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: C & C CAP	ITAL TRADING	CORP
DOCUMENT NUMBER: P030000493		
The enclosed Articles of Amendment and fee are sul	omitted for filing.	
Please return all correspondence concerning this mat	ter to the following:	
YANAY FERNAN	DEZ PEREZ	
C & C CAPITAL 1	Name of Contact Person	
	Firm/ Company	
1044 SW 66TH A	• •	
	Address	
MIAMI, FL. 33144	1	
	City/ State and Zip Cod	e
YANAYFERNANDEZ	P@ME.COM	
	ed for future annual report	notification)
For further information concerning this matter, pleas		
YANAY FERNANDEZ PEREZ	at (786	342-4761 de & Daytime Telephone Number
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle

Articles of Amendment Articles of Incorporation of



C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	s) to
(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	s) to
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(Mailing address MAY BE A POST OFFICE BOX)	
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D. If amending the registered agent and/or registered office address in Florida, enter the name of the	
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:, Florida	
(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	

Signature of New Registered Agent, if changing

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:

P = President; V = 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.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	V	_	YANAY FERNANDEZ PEREZ	1044 SW 66TH AVENUE
Add				APT B MIAMI, FL 33144
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		***
Add				
Remove				
4) Change		_	· · · · · · · · · · · · · · · · · · ·	
Add				
Remove				
5) Change				
Add	-	_		
Remove				
6) Change				
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Add				
l l Remove				

(Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
/A	
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If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
<u>provisions for implementing the amer</u> (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(ij noi appacable, inalcate WA)	
/A	

The date of each amendment	(s) adoption: <u>06/20/2014</u>	, if other than the
date this document was signed.		
Effective date if applicable:	06/20/2014	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
Dated_06/2	0/2014	
Signature		
(B	y director president or other officer - if directors or officers have not been	
	lected, by an incorporator – if in the hands of a receiver, trustee, or other court	
ар	pointed fiduciary by that fiduciary)	
	YANAY FERNANDEZ PEREZ	
	(Typed or printed name of person signing)	
	Vicepresident (Title of person signing)	
	(Title of person signing)	_