

Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations

Fax Number : (850) 617-6380

Account Name : TAX HOUSE CORPORATION

Account Number : I20000000137

Phone : (954) 782-4000

Fax Number : (954) 782-8252

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRADELINE USA, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA***TRADELIN USA, INC.***

(Present name)

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:

July 30, 2008

First: Amendment(s) adopted: **AMENDED.**

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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ACCOUNTING SERVICES*income tax*1263 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste G - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01901Phone (954) 782-4000 - Fax (954) 782-6252
Phone (239) 418-0829 - Fax (239) 374-9829
Phone (508) 620-6500 - Fax (508) 620-6003www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

First: Articles Amended**ARTICLE V - LOCATION**

The NEW Address of the corporation is to be located are **3547 Brooklyn Lane – Lake Worth, FL 33461**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **ONE (1)** Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, Shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Vilma Aparecida Wilcox President	3547 Brooklyn Lane Lake Worth, FL 33461

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 30, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 30, 2008.



Signature
Antonio Jose Nunes
Vice President



Signature
Vilma Aparecida Wilcox



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