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TRADELINE USA, INC.

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November 19, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TRADELINE USA, INC.  
P.O BOX 6995  
WEST PALM BEACH, FL 33405

SUBJECT: TRADELINE USA, INC.  
REF: P03000059620

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Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H08000249798  
Letter Number: 908A00057804

**H08000249798 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***TRADELINE 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:

November 5, 2008

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

**ARTICLE V – BOARD OF DIRECTORS**

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

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**H08000249798 3****First: Articles Amended****ARTICLE V - BOARD OF DIRECTORS**

This Corporation has TWO (2) 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:

NAME	ADDRESS
Vilma A Wilcox President	3547 Brooklyn Lane Lake Worth, FL 33461
Andre Farla Vice-President	3547 Brooklyn Lane... Lake Worth, FL 33461

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was November 5, 2008.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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**H08000249798 3**

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 November 5, 2008.



Signature

Vilma A Wilcox

President



Signature

Andre Faria

Vice-President



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