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TRADELINE USA, INC.**

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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:

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


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 LYN LAKE WORTH FL 33461
Antonio Jose L. Xavier Nunes Vice- President	3547 BROOKLYN LYN LAKE WORTH FL 33461

**Second: The date of adoption of the amendments.**  
The Amendments were adopted on October 3, 2011.

**Third: Adoption of Amendment.**  
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock hereof 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, hereby 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 October 3, 2011.

  
\_\_\_\_\_  
Signature  
Name: Vilma A Wilcox  
Title: President

  
\_\_\_\_\_  
Signature  
Name: Antonio Jose L. Xavier Nunes  
Title: Vice-President

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