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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: OCHOA	GADING, INC.
DOCUMENT NUMBER: 694	0000 20 217
The enclosed Articles of Correction and fee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:
(Name of Contact Person)	CUNTO
OCHOR TE	RATING, INC.
10780 NM 12+	h MANOR
SLANTATION / (City/State and Zip Code)	EL. 33372
For further information concerning this matter, please call:	
REDONDO FACUNDO at (
Enclosed is a check for the following amount:	
\$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status
\$43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee, Certificate of Status & Certified Copy
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle
	Tallahassee, FL 32301

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

OCHOA TRADING, INC.

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THE CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST:

AMENDMENT(S) ADOPTED: (INDICATE ARICLE NUMBER(S) BEING

AMENDED ADDED OR DELETED)

<u>ARTICLES VII – DIRECTORES</u>

DELETE: FACUNDO REDONDO DIRECTOR

10780 NW 12TH MANOR, PLANTATION, FL 33322

ADD: FACUNDO REDONDO

PRESIDENT

10780 NW 12TH MANOR, PLANTATION, FL 33322

New registered Agent

FACUNDO REDONDO 10780 NW 12TH MANOR, PLANTATION, FL 33322

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE.

RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FORIMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: 11/07/07

FOURTH: ADOPTION FO AMENDMENT(S) (CHECK ONE)

X THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTILTLED TO VOTE SEPRATELY ON THE AMENDMENT(S)

"THE	E NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL
3Y	."
	(VOTING GROUP)
*	THE AMENFMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT

SIGNED THIS 7 DAY OF NOVEMBER, 2007.

SIGNATURE_

REQUIRED.

(By the Charman of Vice Charman of the Board of Directors, President or other officer if adopted by the shareholder(s)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators

FACUNDO REDONDO

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

REGISTERED AGENT SIGNATURE