

P04000059754

Florida Department of State
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TRANSATLANTIC TRADERS, INC.

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Amendment
8/20/08



August 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRANSATLANTIC TRADERS, INC.
6000 ISLAND BOULEVARD
105
AVENTURA, FL 33160

SUBJECT: TRANSATLANTIC TRADERS, INC.
REF: P04000059754

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The date of adoption of each amendment must be included in the document.

ARTICLE II IS ENTITLED - DATE OF ADOPTED - HOWEVER, THE DATE OF ADOPTION WAS NOT LISTED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TRANSATLANTIC TRADERS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Transatlantic Traders, Inc. (P04000059754) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Nicolas Cohen

Article V. Officers.

The Corporation's officers are:

President Nicolas Cohen

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted August 18, 2008 by the Board of Directors.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Transatlantic Traders, Inc.,

By: 
by Veronica Paez as attorney-in-fact

Name: Jim E. "JP" Perkins

Title: Senior Vice President

Date: 08 / 18 / 2008

Corporate Creations International Inc.
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Palm Beach Gardens FL 33410
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