

# PO4000059754

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**TRANSATLANTIC TRADERS, INC.**

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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(s) and address(es) of each member of the Corporation's Board of Directors is:

Nicolas Cohen

6000 ISLAND BOULEVARD STE 105  
AVENTURA FL 33160

Patricia Johnson

6000 ISLAND BOULEVARD STE 105  
AVENTURA FL 33160

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**Article II. Date Amendment Adopted**

The amendment set forth in these Articles of Amendment was adopted September 29, 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 S. Simons as attorney-in-fact

Name: Luis A. Uriarte

Title: President and Chief Strategy Officer

Date: 9/29/08

Corporate Creations International Inc.  
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