P04000065889

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 1 1 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Earth Trades Inc.

DOCUMENT NUMBER: P04000065889

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Todd C Henderson
(Name of Contact Person)

Earth Trades Inc.
(Firm/ Company)

11032 Summerspring Lakes Drive
(Address)

Orlando, FL. 32825
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Todd C Henderson at (407) 399-4959
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☑ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Earth Trades Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

P04000065889

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Officers / Directors Change of status.

This amendment is for the change in status of the officers / directors of the company Earth Trades Inc.

Effective as of 09/25/2004 Mitchell Shawn Henderson will no longer hold the office of Vice President.

Effective as of 09/25/2004 Allison Henderson will no longer hold the office of Secretary.

Effective as of 09/25/2004 Andrea Henderson's office will change from Treasurer to Secretary.

Todd C Henderson will continue to hold the office of President.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Par Value of Shares is 1.00 and 1000 shares were issued on 09/25/2004

Andrea dawnHenderson has purchased 510 shares of the company stock

Todd C Henderson has purchased 490 Shares of the company stock

(continued)

The date of each amendment(s) adoption: 09/25/2004

Effective date if applicable: 09/25/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
______________________________."
(voting group)

☐ The amendment(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 required.

Signed this 25 day of September, 2004.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Todd C Henderson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35