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001/002

Division of Corporations

Page 1 of 1

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Division of Corporations

Number : (850) 617-6380

Account Name : ADVANCE CORPORATE SERVICE, INC.

Account Number : I20070000146

Phone Number : (305) 406-3800

Fax Number : (305) 406-3999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B C TRADING WORLDWIDE, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

B C TRADING WORLDWIDE, INC
P04000118882

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The New Registered Agent is:

**BRUNO LIMA SANTOS
REGISTERED AGENT**

**2208 NW 82ND AVE
MIAMI FL 33122**


**BRUNO LIMA SANTOS
REGISTERED AGENT**

ARTICLE VII: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**BRUNO LIMA SANTOS
PRESIDENT**

**2208 NW 82ND AVE
MIAMI FL 33122**

SECOND: The amendment was adopted by all shareholders of the corporation on this
6TH DAY OF NOVEMBER 2007.


**BRUNO LIMA SANTOS
PRESIDENT**