

11/19/2008 10:38 FAX

Division of Corporations

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From:

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Account Number : I20070000146
Phone : (305) 406-3800
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B C TRADING WORLDWIDE, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B C TRADING WORLDWIDE, INC**

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Pursuant to section 607-1006, Florida Status, 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 names and address of the members of the board of directors and the slate of corporate officers are as follows:

MARIA DE CARMO SANTOS	1456 NW 78TH AVE.
PRESIDENT	DORAL, FL 33126

ARTICLE VII: The New Register Agent is:

MARIA DE CARMO SANTOS	1456 NW 78TH AVE
REGISTER AGENT	DORAL, FL 33009

SECOND: The amendment was adopted by all shareholders of the corporation on the 19 DAY of NOVEMBER 2008


MARIA DE CARMO SANTOS
PRESIDENT

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.


MARIA DE CARMO SANTOS
REGISTERED AGENT

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