

Florida Department of State
Division of Corporations
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To: Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LATITUDE TRADING CORP.**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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AMEND
REQ
5/7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LATITUDE TRADING CORP.
(Present name)
P04000164361

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE III
CAPITAL STOCK**

The shares of stock in the Corporation were never issued to shareholders individually. Distributions of shares will be as follows:

NATALI MASLOV 144 NE 1 ST STREET MIAMI FL 33132	50% SHAREHOLDER
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JOHN HENRY ROJAS 144 NE 1 ST STREET MIAMI FL 33132	50% SHAREHOLDER
---	-----------------

Prepared by Vares Tax Service, Inc.
Giovanni Castellanos
1688 SW Coral Way
Miami, FL 33145
305-285-8868

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TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05/03/2012

FOURTH: Adoption of Amendment(s) (check one)

XX the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

 The amendment(s) was/were adopted 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 3rd day of May, 2012

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NATALI MASLOV, DIRECTOR/SHAREHOLDER

JOHN HENRY ROJAS, DIRECTOR/SHAREHOLDER