

PD5DD00035129

(Requestor's Name)

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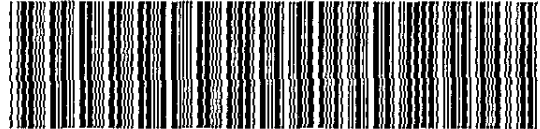
(Business Entity Name)

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FILED  
05 OCT 24 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
cf



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 11, 2005

E-Traders USA, Inc  
144 Bayhead Street  
Davenport, FL 33896

SUBJECT: E-TRADERS USA, INC  
Ref. Number: P05000035129

We have received your document for E-TRADERS USA, INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 805A00061853

RECEIVED  
OCT 11 AM 8:00  
CORPORATIONS



E-TRADERS USA INC.  
144 Bayhead St.  
Davenport  
Florida, 33896  
USA  
+1-407-242 7092

**International Trading Company**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**E-traders Usa, Inc.**  
P05000035129

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

FIRST: Amendment(s) adopted: **Article V: Offices Directors and Article VI: Incorporators.**

**ARTICLE V: OFFICERS DIRECTORS**

The new names and street address of the initial officers and directors, will be as follow:

**MALDONADO, OSIRIS.**  
144 Bayhead St  
Davenport, FL 33896

**PRESIDENT**

**SOLANO, FELIPE**  
144 Bayhead St  
Davenport, FL 33896

**VICE-PRESIDENT**

**FILED**  
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TALLAHASSEE, FLORIDA

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:

**OSIRIS MALDONADO** with the **50%** and **FELIPE SOLANO** with the **50%**

**RECEIVED**  
OCT 10 AM 8:00  
OFFICE OF CORPORATIONS



E-TRADERS USA INC.  
144 Bayhead St.  
Davenport  
Florida, 33896  
USA  
+1-407-242 7092

**International Trading Company**

**THIRD:** The date of each amendment's adoption, is: **October 4, 2005.**

**FOURTH:** Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this **5<sup>th</sup>** day of **October, 2005.**

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*Osiris Maldonado*  
**Osiris Maldonado**  
President