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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## NENO'S TRADING INC.

Amend

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**AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
NENO'S TRADING, INC., a Florida Corporation**

The following constitutes an Amendment to the Articles of Incorporation of NENO'S TRADING, INC., a Florida Corporation:

**FIRST:** Article II of said Articles shall henceforth read as follows:

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida at the following address, which is also the mailing address of the corporation: 315 SE Mizner Blvd, Suite 201, Boca Raton, Florida 33432.

**SECOND:** Article VI of said Articles shall henceforth read as follows:


The principal office of the corporation shall be located at 315 SE Mizner Blvd, Suite 201, Boca Raton, Florida 33432, or at such locations as the corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The stockholders may from time to time move the principal office to any other address or place in Florida.

**THIRD:** All other Articles of said corporation shall remain the same.

**FOURTH:** The President and Director of the Corporation is authorized to file said Amendment with the office of Secretary of State of Florida

**FIFTH:** The Amendment was adopted by the shareholders of the corporation on this 14<sup>th</sup> day of June, 2006.

NENO'S TRADING, INC.  
a Florida Corporation

By:   
Moises Alberto Salama, President and Director

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Moises Alberto Salama, in his capacity as President and Director of NENO'S TRADING, INC, a Florida corporation, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14<sup>th</sup> day of June, 2006.

*Lea Salama*

Notary Public  
STATE OF FLORIDA AT LARGE  
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