

FEB. 2. 2007 11:07AM

CAPITAL CONNECTION

NO. 5332 P. 1

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Florida Department of State
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UNICORP IMPORT EXPORT INC.

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CAPITAL CONNECTION

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NO. 5332 P. 2
Florida Dept of State



February 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNICORP IMPORT EXPORT INC.
1457 SW ORIOLE LN
PORT ST LUCIE, FL 34953

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SUBJECT: UNICORP IMPORT EXPORT INC.
REF: P05000059053

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Pamela Smith
Document Specialist

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FEB. 2. 2007 11:08AM

CAPITAL CONNECTION

H07000029745

NO. 5382 P. 3
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 FEB -1 PM 1:38

Articles of Amendment
to
Articles of Incorporation
of

UNICORP IMPORT EXPORT INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000059053

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BRODAL TRADING INVESTMENTS INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H07000029745

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The date of each amendment(s) adoption: 1/31/07Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were 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 2ND day of FEBRUARY, 2007.Signature AB

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALBERT BROWN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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