

PO5000072339

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ANANDA TRADING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to

Articles of Incorporation

ANANDA TRADING, INC.

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

P05000072339

(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 (changing)

(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)

Shall read only as follows:

ARTICLE VII:

The new and only director : Rosa Maria Soares Marques - as President

847 NW 119TH ST
STE 205
MIAMI, FL 33168

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(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

ARTICLE : VIII

Rosa Marina Soares Marques - 2000 shares at \$ 1.00 each

847 NW 119TH ST

STE 205

MIAMI, FL 33168

(continued)

The date of each amendment(s) adoption: 10.24.02

Effective date if applicable : N/A.

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ x 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.

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Signed this 24 day of October 2007.

Signature Rosa Maria Soares Marques

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)

ROSA MARIA SOARES MARQUES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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