

## Florida Department of State

Division of Corporations

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

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November 9, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CAG INTERNATIONAL TRADING CORP.  
1835 W FLAGLER ST  
SUITE # 201  
MIAMI, FL 33135

SUBJECT: CAG INTERNATIONAL TRADING CORP.  
REF: P05000082107

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Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H07000275427  
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RECEIVED  
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SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAG INTERNATIONAL TRADING CORP.  
DOCUMENT # P06000082107**

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

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

Change on I: Read as follow

Change of NAME: **MARTE COMERCIAL USA, CORP.**

Change on V: Read as follow:  
Delete the last Officer Directors

President: Mercedes Gutierrez  
6955 NW 52<sup>ND</sup> ST. SUITE # 211  
Miami Fl, 33166

Add the new Officer Director

President Juan Marte  
And Treasurer 1835 W Flagler St Suite # 201  
Miami, Fl 33135

**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:

President and Treasurer Juan Marte  
1835 W Flagler St. Suite # 201  
Miami Fl 33135

100%

H07000275427 3

THIRD: The dated of each amendment's adoption: November 08, 2007

FOURTH: Adoption of Amendments (s) (Check One)

- ☒ 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 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 08 day of Noviembre, 2007

Signature

*Gerardo Gutierrez* President

By the Last Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted by the shareholders)

H07000275427 3