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Division of Corporations

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05000091359

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**MISTIK TRADE, INC.**

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P. 002



July 23, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MISTIK TRADE, INC.  
7600 NW 70 AVE  
PARKLAND, FL 33067

SUBJECT: MISTIK TRADE, INC.  
REF: P05000091359

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Teresa Brown  
Regulatory Specialist II,

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ARTICLES OF AMENDMENT  
FOR  
MISTIK TRADE, INC.

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, OF THE FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO THESE ARTICLES OF INCORPORATION:

FIRST:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: MISTIK TRADE, INC.

SECOND:

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$10.00 PER VALUE COMMON STOCK.

ARTICLE VI - REGISTERED OFFICE AND AGENT OFFICE

THE REGISTERED OFFICE OF THIS CORPORATION AND AGENT SHALL BE:

DIEGO F ROBLES  
7600 NW 70 AVE.  
PARKLAND, FL 33067

ARTICLE VII - INITIAL BOARD DIRECTORS AND OFFICERS

AS OF JULY 13, 2009 THIS CORPORATION SHALL HAVE ONE (01) DIRECTORS, THE NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR AND ONE (01) OFFICER. THE OFFICER DO NOT HAS STOCK OF THE CORPORATION AND RIGHT TO VOTE.

THE NAME AND ADDRESSES OF THE DIRECTOR AND OFFICER OF THE CORPORATION ARE AS FOLLOWS:

DIEGO F ROBLES  
Director-President  
7600 NW 70 AVE.  
PARKLAND, FL 33067

FERNANDO J. ROBLES  
MANAGER  
7600 NW 70 AVE.  
PARKLAND, FL 33067

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF AMENDMENT FOR THIS CORPORATION IS:

DIEGO F ROBLES  
Director-President  
7600 NW 70 AVE.  
PARKLAND, FL 33067

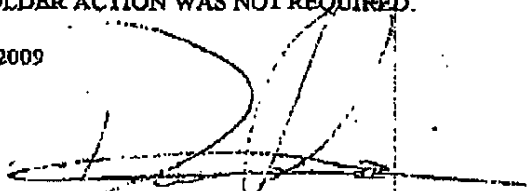
THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: JULY 13, 2009

FOURTH:

THE AMENDMENTS WAS ADOPTED BY THE INCORPORATOR WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS JULY 13, 2009



DIEGO F ROBLES