

PD600059366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

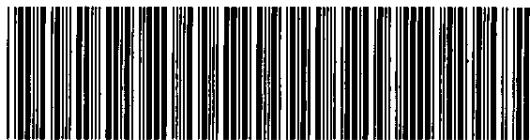
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2008 DEC 19 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Department
of
State
of
Florida

LAW OFFICES
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MIAMI, FLORIDA 33126-2065

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PARALEGAL
VIVIAN CORNILLOT
E-MAIL: VIVIAN@SUAREZPALAW.COM

*ALSO ADMITTED IN WASHINGTON, D.C.

December 12, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Apricot Trading, Inc.
Document No. P06000059266

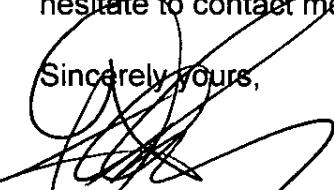
Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible. I have enclosed a self addressed and stamped envelope for your convenience.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,


GUS SUAREZ

GS/vc
Enclosures

FILED

**AMENDED
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APRICOT TRADING, INC.**

*2008 DEC 19 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA*

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was April 26, 2006 and assigned document number P06000059266.

2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

PRINCIPAL ADDRESS:

The principal place of business address of the corporation is 12515 NW 11th Lane, Miami, Florida 33182.

CHANGE OF DIRECTOR(S)/OFFICER(S):

Julio D' Los Rios is hereby deleted as Director and President of the corporation.

Antonio Di Martino, of 12515 NW 11th Lane, Miami, Florida 33182, shall be the Director, President, Secretary and Treasurer of the corporation.

Gennaro Di Martino, of 12515 NW 11th Lane, Miami, Florida 33182, shall be Director and Vice President of the corporation

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

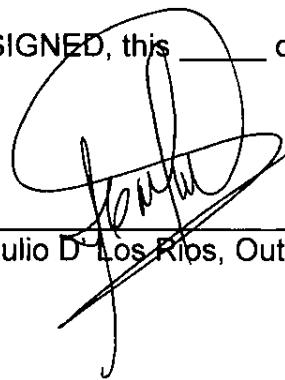
Edgar Zambrano shall continue as the Registered Agent of the corporation at 12515 NW 11th Lane, Miami, Florida 33182.

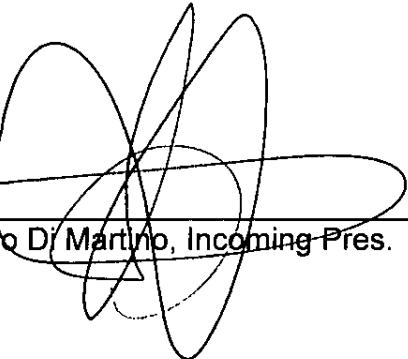
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors/Shareholders.

[Signature Page Follows]

SIGNED, this _____ day of December, 2008.


Julio D' Los Rios, Outgoing Pres.


Antonio Di Martino, Incoming Pres.