

P 06000076111

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Florida Dept of State



December 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

APPRAISAL TRADING, INC.
13850 SW 18TH STREET
MIAMI, FL 33175

SUBJECT: APPRAISAL TRADING, INC.
REF: P06000076111

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APPRAISAL TRADING, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE VI

The initial Board of Director of the Corporation and Shareholder of the Corporation shall be composed by TWO (2) persons whose names and address are:

Freddy Naranjo of 13850 SW 18th St. Miami FL 333175 **President/ Director** with 0% of Shares

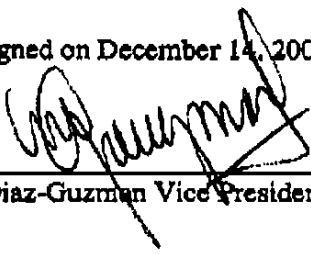
Myrene Diaz-Guzman of 13850 SW 18th St. Miami FL 333175 **Vice- President/ Director,**
Registered Agent, Treasurer and Secretary with a 100% of Shares

The date of the amendment's adoption: December 14th, 2006

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders and the board of directors. The number of votes cast for the amendment was sufficient for approval.

Signed on December 14, 2006.



Myrene Diaz-Guzman Vice President-
Agent

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