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ALONSO & GAROTA

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Division of Corporations

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Florida Department of State
Division of Corporations
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ENERGY AND GLOBAL TRADING, CORP

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ALONSO & GARCIA

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Florida Dept of State PAGE 02



October 3, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ENERGY AND GLOBAL TRADING, CORP
7765 SW 86 STREET
F2-109
MIAMI, FL 33143US

SUBJECT: ENERGY AND GLOBAL TRADING, CORP
REF: P07000013641

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet..

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H07000246066
Letter Number: 007A00057873

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

ENERGY AND GLOBAL TRADING, CORP

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

P07000013641

(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 (if changing):

N/A

(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)**

1. ADDED FEI NUMBER - 20-8365572

2. ARTICLE II- PRINCIPAL ADDRESS BEING AMENDMENT AS FOLLOW:

NEW PRINCIPAL AND MAILING ADDRESS: 6101 BLUE LAGOON DR STE 150, MIAMI, FL 33126

3. ARTICLE V - REGISTERED AGENT IS CHANGE AS FOLLOWS:

NEW REGISTERED AGENT : AG CORPORATE SERVICES, LLC/ SIGNATURE:DOMINGO ALONSO

ADDRESS: 5805 BLUE LAGOON DR STE 200, MIAMI, FL 33126

4.ARTICLE VI- BEING DELETED OFFICER AS FOLLOWS: HELI S. COLINA

BEING ADDED SECRETARY AS FOLLOWS: AURA HERNANDEZ DE MANZANERO

BEING CHANGED ALL OFFICER ADDRESS AS FOLLOWS: 6101 BLUE LAGOON DR STE 150, MIAMI, FL 33126

(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 not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: OCTOBER 3, 2007

Effective date if applicable: OCTOBER 2, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ 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.

Signature _____

(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)

JESUS E. MANZANERO

(Typed or printed name of person signing)

P
(Title of person signing)

I HEREBY AM FAMILAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES
AS REGISTERED AGENT FOR SAID CORPORATION:

Domingo Alonso
DOMINGO ALONSO
AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126