

P07000015593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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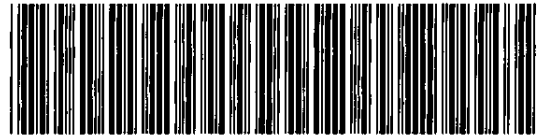
(Business Entity Name)

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TALLAHASSEE, FLORIDA

AMEND
6/27

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
RMA TRADING CORP
DOCUMENT NUMBER P07000015593**

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

FIRST AMENDMENT ADOPTED:

ARTICLE VI: Name and address of the Officers/Directors

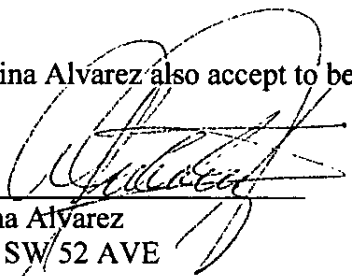
Delete: REINEL MARTINEZ/P
12207 SW 195 TERR
MIAMI, FL 33177

EMPIRE CORPORATE KIT OF AMERICA, INC./Register Agent
2444 NW 7th PLACE
MIAMI, FL 33127

Add: ALINA ALVAREZ/P
300 SW 52 AVE
MIAMI, FL 33134

JESUS FUNDORA /VP
300 SW 52 AVE
MIAMI, FL 33134

I Alina Alvarez also accept to be the register agent of RMA Trading Corp



Alina Alvarez
300 SW 52 AVE
MIAMI, FL 33134

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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:

THIRD: The date of each amendment's adoption June 11, 2008

FOURTH: Adoption of Amendment.

_____ 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 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 _____.

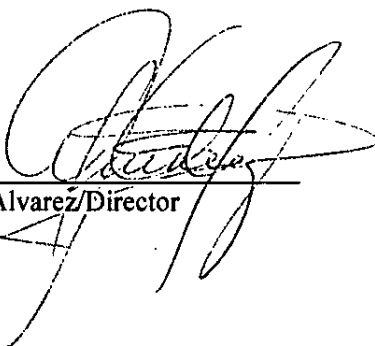
 X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 11 day of, June 2008 by the board of directors.


Reinel Martinez/Director


Jesus Fundora/Director


Alina Alvarez/Director