

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Jul. 13 2007 04:19PM P1

**PO 7000049254**

Florida Department of State  
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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ROYAL UNION TRADING, INC.**

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**H07000180632**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ROYAL UNION TRADING, INC.**

**P07000049254**

*(Present name and document number)*

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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 (s) adopted: (indicate article number (s) being amended, added or deleted)

**DIRECTOR WILL BE ADD**

**ROSINA MARTINEZ**  
6500 NW 72<sup>ND</sup> AVENUE  
MIAMI, FL 33166  
Vice-President & Treasury

**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: July 13, 2007

**FOURTH:** Adoption of Amendments (s) (CHECK ONE)

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) 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

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☒ 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 13<sup>th</sup> day of July, 2007.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer as adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEONARDO G. BECERRA


Typed or printed name

President & Secretary

Title

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today July 13<sup>th</sup> 2007 at Miami, FL.

  
Notary Public

My Commission Expires:



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