

P08000027251

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**POWER EQUIPMENTS TRADING, CORP**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
POWER EQUIPMENTS TRADING, CORP  
Po8000027251**

*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)

**BOARD OF DIRECTORS AND OFFICERS**

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER  
CAROLINA ARCEO  
PRESIDENT/ DIRECTOR  
FRANCISCO SOTO  
SECRETARY/DIRECTOR  
VALMORE GUTIERREZ  
VICE-PRESIDENT/DIRECTOR

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER  
FRANCISCO SOTO  
PRESIDENT/DIRECTOR  
VALMORE GUTIERREZ  
SECRETARY/ DIRECTOR

The New REGISTER AGENT WILL BE  
VALMORE GUTIERREZ  
6540 NW 114 AVENUE SUITE 1424  
DORAL FLORIDA 33178

**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: 06/22/09

**FOURTH:** Adoption of Amendment(s)

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

Signed this 22 day of June 2009

  
FRANCISCO SOTO  
President/ Director

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**ARTICLES OF AMENDMENT  
TO  
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POWER EQUIPMENTS TRADING, CORP  
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Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.

  
**VALMORE GUERRER**  
Secretary, Director