

ALRON
Division of Corporations

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December 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

P & S TRADE INC.
313 HARVEY AVENUE NORTHEAST
PALM BAY, FL 32907

SUBJECT: P & S TRADE INC.
REF: P08000032834

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Tina Roberts
Regulatory Specialist II

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ALRON

Fax:321-723-8218

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT^{08 DEC 23 PM 3: 03}
TO
ARTICLES OF INCORPORATION OF**

P & S TRADE INC.

Pursuant to the provision 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:

ARTICLE V OFFICERS

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 follow:

Article V. Shall now be amended and read as follows:

The officers of the corporation shall be:
DPST Haitham Taleb

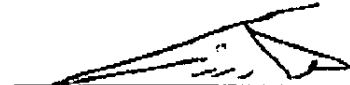
THIRD: The date of each amendment's adoption December 22, 2008

FOURTH: Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this December 22, 2008

Signature


Haitham Taleb
President/Director

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