

Florida Department of State
Division of Corporations
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PD8000095295

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14 AUG -6 AM 8:33

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RG MARINE CORP**

Certificate of Status	0
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14 AUG -6 PM 4:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. LEWIS

AUG 7 2014

EXAMINER

06/17/2032 06:10

#0327 P.002/004

H14000185973

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DIVISION OF CORPORATIONS

14 AUG -6 AM 8:31
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RG MARINE CORP

PD8000095295

(PRESENT NAME)

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)

ADD: President and Director shall now read as follows:

Julia Alfonso (President)
6303 Blue Lagoon Dr.
Ste 400
Miami, Fl. 33126

DELETE:

PRESIDENT
RINCON, JORGE
6303 BLUE LAGOON DRIVE, SUITE 400
MIAMI, FL 33126

DELETE:

VPTS
GUZMAN, ROMAN
6303 BLUE LAGOON DRIVE, SUITE 400
MIAMI, FL 33126

The company name is hereby changed to: PD Trading International Corp

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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: 8/7/2014.

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 each 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.

Signed this 6th day of August, 2014.

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE RINCON

Typed or printed name

PRESIDENT

Title

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08/17/2032 06:10

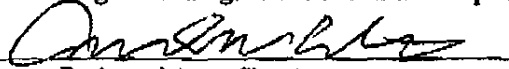
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Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature

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