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      Account Number  : I19980000064
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CLEO TRADING, INC.

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

CLEO TRADING, INC.

Pursuant to F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the Corporation is CLEO TRADING, INC. and the date of its incorporation is April 10, 2009.
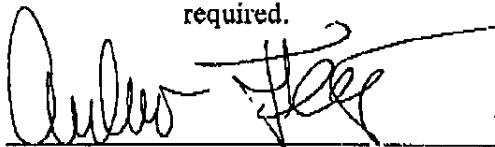
SECOND: Article IV entitled, "Board of Directors" is amended to read:

The name of each member of the Corporation's Board of Directors is:

JAMES E. FARIS

THIRD: The date of adoption of these Amendments is September 17, 2009.

FOURTH: The undersigned Incorporator executed these Articles of Amendment to the Articles of Incorporation dated April 10, 2009, and said amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Date: Sept. 17, 2009

ANDREW K. FEIN
Incorporator

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Andrew K. Fein, Esq., Florida Bar No. 956430
Minerley & Fein, P.L.
980 N. Federal Highway, Suite 412
Boca Raton, FL 33432
(561) 362-6699

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