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## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF INTERTRADING HOLDINGS, INC.



Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, the Articles of Incorporation of InterTrading Holdings. Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is InterTrading Holdings, Inc.

SECOND: Article V of the Articles of Incorporation shall be amended in its entirety to read as follows:

## "ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at anytime is 2,010,000 shares of common stock having a par value of \$1.00 per share."

THIRD: The foregoing amendment was adopted by unanimous written consent of the board of directors of the Corporation before the issuance of any shares, constituting a sufficient number of votes for the amendment to be approved in accordance with Section 607.0821 of the Florida Statutes, on November 24, 2010.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of November 29, 2010.

INTERTRADING HOLDINGS, INC.

Luis A. Villaseñor Blanco. President

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