

P09000091064

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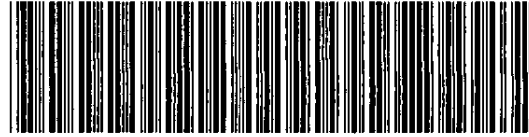
(Business Entity Name)

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13 MAR -7 PM 2:10
MAR 10 2013
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRADE ON TRADE, INC

DOCUMENT NUMBER: P09000091064

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO M. SOCOL, ESQ

Name of Contact Person

NEGOCIOS EN USA - a law firm

Firm/ Company

201 S. BISCAYNE BLVD., STE 905

Address

MIAMI, FL 33131

City/ State and Zip Code

GARDILA@NEGOCIOS-ENUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDO M. SOCOL

Name of Contact Person

at (786) 272-7100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
"TRADE ON TRADE INC."

FILED
13 MAR -7 PM 2:10
CLERK OF DISTRICT COURT
JANUARY 1, 1900

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The followings shall be REMOVED as President of the aforementioned company:

HERRERA DOMINGUEZ, Pablo E.
9000 Sheridan Street
Pembroke Pines, FL 33024

SECOND: The following shall be ADDED as President of the aforementioned company:

GONZALEZ MATUTE, Roland
1600 Ponce de Leon Blvd., Suite 1055
Coral Gables, FL 33134

THIRD: The following shall be REMOVED as Registered Agent of the aforementioned company:

ROTH, Leonardo A.
201 S. Biscayne Blvd., Ste 905
Miami, FL 33131

FORTH: The following shall be ADDED as Registered Agent of the aforementioned company:

GONZALEZ MATUTE, Roland
1600 Ponce de Leon Blvd., Suite 1055
Coral Gables, FL 33134

FIFTH: The following shall be the new address of the aforementioned company:

1600 Ponce de Leon Blvd., Suite 1055
Coral Gables, FL 33134

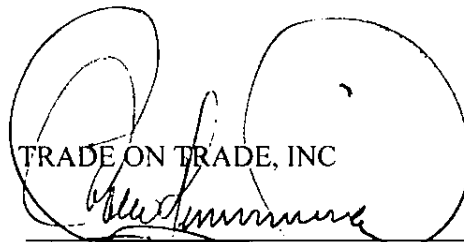
SIXTH: The following shall be the new mailing address of the aforementioned company:

1600 Ponce de Leon Blvd., Suite 1055
Coral Gables, FL 33134

The date of the Amendment's adoption was February 21, 2013.

SEVENTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 20th day of February, 2013.


TRADE ON TRADE, INC
Pablo Herrera, President

I hereby am familiar with the duties and responsibilities as registered agent for said corporation:


By: Roland Gonzalez Mafute
Registered Agent

Prepared By
Fernando M. Socol, Esq.
201 S Biscayne Blvd, Ste 905
Miami, FL 33131
Tel: (786) 272-7100
Fl. Bar No.: 274010