## P100000()2050

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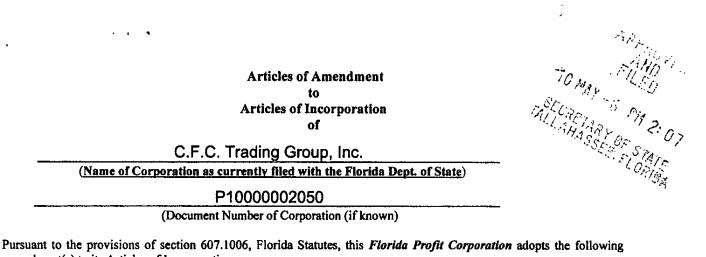
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION:	C.F.C. Trading Group, In	nc.	
DOCUMENT NUMBER:		P10000002050		
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.		
Please return all co	orrespondence concerning th	is matter to the following:		
		L. Lopez-Garcia, Esq.		
Name of Contact Person				
	Jorge I	Luis Lopez-Garcia, P.A.		
Firm/ Company				
	1450 Madruga Avenue, #408			
Address				
	Coral Gables, Florida 33146			
City/ State and Zip Code				
	jorge@l E-mail address: (to be use	opezgarciapa.com ed for future annual report notification)		
For further inform	ation concerning this matter,	please call:		
	Cesar Molina	at ( at ( 786) 30  Area Code & Daytime Tele	6-2362	
Name of Contact Person		Area Code & Daytime Tele	phone Number	
Enclosed is a chec	k for the following amount n	nade payable to the Florida Departr	ment 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 O. Box 6327 'lahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment



amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: Cesar Molina 8248 N.W. 30th Terrace New Registered Office Address: (Florida street address) Doral , Florida 33122 (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent and accept the obligations of the position. I hereby accept the appointment as registered agent. I am familly with

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
D	Cesar Omana	8248 N.W. 30th Terrace Doral, Florida 33122	
<u>D</u>	Jose Fernando de Matos Rebolledo	8248 N.W. 30th Terrace Doral, Florida 33122	
<del></del>			
(attach a	ding or adding additional Articles, ent dditional sheets, if necessary). (Be spe	rcific)	
<u>provisi</u>	mendment provides for an exchange, rons for implementing the amendment of applicable, indicate N/A)	eclassification, or cancellation of if not contained in the amendmen	issued shares, it itself:
			w
		, , , , , , , , , , , , , , , , , , ,	

The date of each amendmen	t(s) adoption: Apri	il 30, 2010
Effective date <u>if applicable</u> :	April 30, 2010	(date of adoption is required)
	(no more than 90 c	days after amendment file date)
Adoption of Amendment(s)	(СНЕ	ECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) pproval.
		shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amenda	ment(s) was/were sufficient for approval
by	(voting group)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the bo	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the in	incorporators without shareholder action and shareholder
	il 30, 2010	
sel	y a director, presider	ent or other office if directors or officers have not been orator - if in the hands of a receiver, trustee, or other court with tiduciary)
գիլ	Johnson Houstary by	ine remainit
		Cesar Molina
	(Туре	ed or printed name of person signing)
		Presidet
	(Title of p	person signing)