

P10000008953

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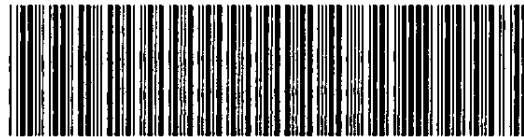
(Business Entity Name)

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TALLAHASSEE, FLORIDA

TX 2-7-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: URUTAU TRADING, CORP.

DOCUMENT NUMBER: P10000008953

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

Please return all correspondence concerning this matter to the following:

LYSLEI CHIRICO

(Name of Contact Person)

ELO ENTERPRISES, INC.

(Firm/ Company)

4700 N.W. 2ND AVE. #202

(Address)

BOCA RATON, FL 33431

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LYSLEI CHIRICO

(Name of Contact Person)

at (561) 544-8862

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

URUTAU TRADING, CORP.

Name of Corporation

P10000008953

Document Number of Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE
UNDERSIGN CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

AMENDMENTS ADOPTED:

1. **The new name:** CARRARO TRADING, CORP.

IF AN AMENDMENT PROVIDES FOR AN EXCHANGED, RECLASSIFICATION OR
CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT
IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: **January 31, 2011**

ADOPTIONS OF AMENDMENTS:


 X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS AND BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHODERS. THE NUMBER
OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH
VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR
EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).) THE NUMBER
OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL
BY _____

(Voting Group)

SIGNED THIS : **January 31, 2011**

By 
TYPED OR PRINTED: GISELE C. MENDES
TITLE: **PRESIDENT**