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(((H10000109910 3)))



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## COR AMND/RESTATE/CORRECT OR O/D RESIGN METRO GLOBAL TRADING, INC.

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May 5, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

METRO GLOBAL TRADING, INC. 1320 SW 102 CT. MIAMI, FL 33174

SUBJECT: METRO GLOBAL TRADING, INC.

REF: P10000024002

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux Regulatory Specialist II FAX Aud. #: H10000109910 Letter Number: 910A00011267

## **Articles of Amendment** to Articles of Incorporation

## METRO GLOBAL TRADING, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P40000024002

F10000024002	
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the follo
A. If amending name, enter the new name of the corporatio	n <u>i</u>
GRANJADAS TRADING	
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associated the contain the word "chartered".	orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	1320 SW 102 CT
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	MIAMI, FL 33174
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SAME
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-	
Name of New Registered Agent:	<del></del>
New Registered Office Address: (Flori	da street address)
(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered A	annt.
I hereby accept the appointment as registered agent. I am fami	liar with and accept the obligations of the position.
	, , ,

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>	<u>Name</u>	Address	Type of Action
VP	JESUS SALAZAR	1320 SW 102 CT MIAMI. FL 33174	☐ Add ☑ Remove
<del></del>			☐ Add☐ Remove
	<u></u>		Add
(attach a	ding or adding additional Articles, dditional sheets, if necessary). (Be	e specific)	
provisi	mendment provides for an exchang ons for implementing the amendm not applicable, indicate N/A)		

The date of each amendment	(s) adoption: 5/5/2010
Effective date if applicable:	(date of adoption is required)
Effective date it applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
The amendment(s) was/wcr	re approved by the shareholders through voting groups. The following statemen d for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	10
	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder
Signature (By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	Title of person signing)