

P100000040759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

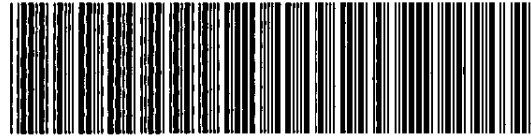
(Document Number)

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12/09/10--01008--006 **35.00

10 DEC -9 PM 1:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
@ 12/13/10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
VALMAN TRADING CORP**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation.

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

AMENDMENT OF PRESIDENT AND REGISTERED AGENT

**DELETED
ELIER GALEGO
PRESIDENT**

**DELETE
ELIER GALEGO
REGISTER AGENT**

**ADD
RAUL VALDES
PRESIDENT**

**ADD
RAUL VALDES
REGISTER AGENT**

ARTICLE VII. DIRECTORS

FILE AS FOLLOWS:

**RAUL VALDES
PRESIDENT**

**RAUL VALDES
REGISTERED AGENT**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

**FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC -9 PM 1:08**

THIRD: The date of each amendments adoption Dec 01, 2010

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval

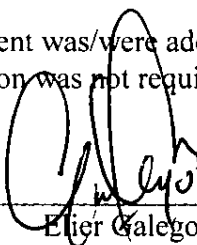
☐ The amendment (s) was/were approved by shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by
BOARD OF DIRECTORS (VOTING GROUP)

xxx The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

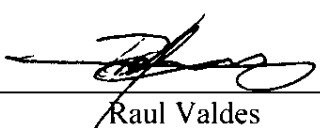
☐ The amendment was/were adopted by the incorporate/s without shareholders action and shareholders action was not required.

Signed _____


Elier Galego

Ex President & Registered Agent

Signed _____


Raul Valdes

New President and Register Agent

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

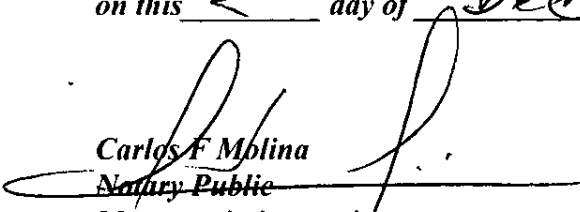
DATE

Dec 02, 2010

VALMAN TRADING CORP

Signed before me, , Notary Public of the state of Florida

on this 2 day of Dec, 20 10.


Carlos F. Molina

Notary Public

My commission expires:



CARLOS F. MOLINA
MY COMMISSION # DD 925405
EXPIRES: January 15, 2014
Bonded Thru Budget Notary Services