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**ARTICLES OF AMENDMENT**

5oceantrading Corp. a corporation organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the corporation is: 5oceantrading Corp.

2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By-Laws:

The name of the corporation is changed to **Five Oceans Trading Corp.**

3. The foregoing amendment was adopted on May 26, 2010.

4. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of 5oceantrading Corp. as approved by its shareholders.

5oceantrading Corp.

By:

*Jacqueline Munoz*  
JACQUELINE MUNOZ, as  
Pres.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JUN 17 PM 12:40

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared JACQUELINE MUNOZ, as Pres. of 5oceantrading Corp. who is known to me by personal knowledge and she acknowledged before me that she executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 26<sup>th</sup> day of May, 2010.



David Kout  
Commission # DD567679  
Expires July 29, 2010  
Notary Public - Tallahassee, FL 904-388-7010

*[Signature]*  
Notary Public, State of  
Florida