

10/10/12

Division of Corporations

Florida Department of State
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
USTEC TRADING, CORP.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

USTEC TRADING, CORP.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

October 3, 2012

First: Amendment(s) adopted: AMENDED

ARTICLE II - THE PRINCIPAL AND MAILING ADDRESS

ARTICLE V - REGISTERED AGENT

ARTICLE VII - OFFICER AND/OR DIRECTOR (S)

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

H12000246650 3**First: Articles Amended****ARTICLE II – THE PRINCIPAL AND MAILING PLACE OF BUSINESS ADDRESS:**

The NEW PRINCIPAL and MAILING ADDRESS ARE:

- 430 South Dixie Hwy. Pompano Beach, FL 33060

ARTICLE V – NAME and ADDRESS OF THE REGISTERED AGENT

The NEW NAME and ADDRESS of the REGISTERED AGENT is:

- ISRAEL L. DE PAULA
430 South Dixie Hwy. Pompano Beach, FL 33060

ARTICLE VII – OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION

The NAME and ADDRESS of the OFFICER(S) ARE:

NAME	ADDRESS
Israel L de Paula President	430 South Dixie Hwy. Pompano Beach FL 33060
Vanusa F. Dos Santos Vice-President	430 South Dixie Hwy. Pompano Beach FL 33060
GLOBALTEC Tecnologia Ltda Director	Av. Sta. Catarina # 1521 Sala 410 Sao Paulo SP 04378 Brazil

Second: The date of adoption of the amendments.The date of adoption of the amendments was October 3rd 2012.**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 3rd, 2012.



Signature
Israel L. de Paula
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000246650 3**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

- **USTEC TRADING, CORP.**

2. The name and address of the registered agent and office is:

- **ISRAEL L. DE PAULA.**
430 South Dixie Hwy. Pompano Beach FL 33060

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Israel L. de Paula (Signature)

October 3, 2012

(Date)