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September 21, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ISLAND TRADING UNLIMITED, INC. 6413 NW 192ND TERR. MIAMI LAKES, FL 33015

SUBJECT: ISLAND TRADING UNLIMITED, INC.

REF: P10000075490

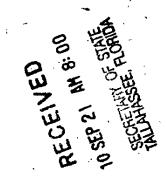
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Regulatory Specialist II

FAX Aud. #: H10000207897 Letter Number: 410A00022369



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ART. OF AMENDMENT

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ISLAND TRADING UNLIMITED, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT TO ITS ARTICLES OF INCORPORATION:

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:

RESIDENT

10 SEP 21 PM 9: 36

VICE-PRESIDENT

MATHIEU STERLIN 1029 N.W. 36TH STREET MIAMI FL 33127

TREASURER

THE DATE OF EACH AMENDMENT (S) ADOPTION: SEPTEMBER 18TH, 2010.

EFFECTIVE DATE IF APPLICABLE:

SEPTEMBER 18TH, 2010.

ADOPTION OF AMENDMENTS (S)

THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION WASW NOT REQUIRED.

SÉPTEMBÉR 18TH, 2010

HANS MOISE, PRESIDENT

BARBARA A FOLIST
MY COMMISSION 1 DD 741074
EXPRESS: December 10, 2011
Bedded Tim Bacton Notary Services

PREPARED BY: BARBARA FOUST

تعربها

ART. OF AMENDMENT

3401 N.W. 202ND STREET MIAMI GARDENS, FLORIDA 33056 (305)-623-5109

THE NAME(S) AND STREET ADDRESS (ES) OF THE CORPORATION(S) TO THIS ARTICLES OF INCORPORATION IS (ARE). PRESIDENT: HANS MOISE 6413 N.W. 192ND TERRACE
SIGNATURE: VICE - PRESIDENT:
TREASURER:
SIGNATURE:
PREPARED BY: BARBARA FOUST 3401 N.W. 202ND STREET MIAMI GARDENS, FLORIDA 33056 (305) -,623-5109
BARBARA FOUST