

Florida Department of State
Division of Corporations
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ISLAND TRADING UNLIMITED, INC.**

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*Amend
@ 9/21/10*



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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Irene Albritton
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P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED
10 SEP 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

~~REMOVED:~~
~~PRESIDENT~~

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 AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SEPTEMBER 18TH, 2010


HANS MOISE, PRESIDENT



BARBARA A. FOUST
MY COMMISSION # DD 741074
EXPIRES: December 10, 2011
Bredel Three Budget Notary Services

PREPARED BY: BARBARA FOUST

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TALLAHASSEE, FLORIDA
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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)

ADD:
PRESIDENT:

HANS MOISE
6413 N.W. 192ND TERRACE
MIAMI LAKES, FLORIDA 33015

SIGNATURE:

VICE - PRESIDENT:

TREASURER:

SIGNATURE:

PREPARED BY: BARBARA FOUST

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


BARBARA FOUST