

02/14/2030 00:15

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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VOLTTRADE, INC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VOLTRADE INC

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*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:*

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

*ARTICLE I  
Principal Office*

*DELETE  
12820 SW 119 ST  
MIAMI, FL 33186*

*ADD  
7301 NW 56 St  
Miami, FL 33166*

*ARTICLE IV*

*Register Agent*

*DELETE  
Miguel Canchon  
12820 SW 119 ST  
MIAMI, FL 33186*

*ADD  
Victor Archilegas  
7301 NW 56 St  
Miami, FL 33166*

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*ARTICLE VI  
DIRECTOR(S)*

*DELETE  
Miguel Canchon  
12820 SW 119 ST  
MIAMI, FL 33186  
PRESIDENT*

*ADD  
Victor Arciniegas  
Tranversal 93 # 63-76  
Interior 9 Bogota  
PRESIDENT  
SS: 589270189*

*Olga Lucia Rondon  
Tranversal 93 # 63-76  
Interior 9 Bogota  
TREASURE*

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

THIRD: The date of each amendment's adoption: Monday, 04/02/2012

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The Amendment(s) 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 the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

Voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4<sup>th</sup> day of APRIL, 2012

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIGUEL CANELON  
Typed or printed name

President  
Title

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**CERTIFICATE OF DESIGNATION**  
**REGISTRES AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: VOLTTRADE INC
2. The name and address of the registered agent and office is:

VICTOR ARCINIEGAS

(NAME)

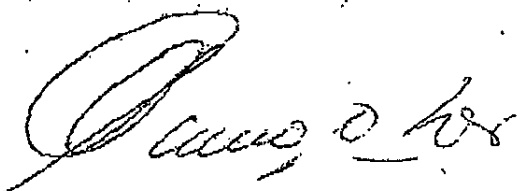
7301 NW 56 ST

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33166

(CITY/STATE/ZIP)

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 THIS 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.

  
\_\_\_\_\_  
Victor Arciniegas  
President

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