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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MGA TRADE CORP.

DOCUMENT NUMBER ASSIGNED P11000018461

Pursuant to section 607,1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

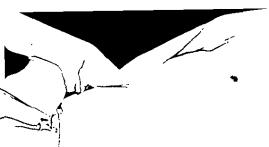
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT ARTICLE VII: A

Add Director:

Carolina Mees, Secretary 10061 S.W. 117th Court Miami, FL 33186

SECOND: If an amondment 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: April 25th, 2011 FOURTH: Adoption of Amendment(s) (check one): X 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 east 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 shareholders action and shareholder action was not required. Signed this 25th day of April Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shumbolders) or (By a director if adopted by the directors) (By an incorporator if adopted by the Incorporators) Mr. Antonio Percira Neto Typed or printed name President Title HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. Date 04/25/2011 Signature