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MGA TRADE CORP.

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AUG 09 2012

T. LEMIEUX

**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:** Delete Director:

Carolina Mees  
10061 S.W. 117<sup>th</sup> Court  
Miami, FL 33186

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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: July 27, 2012.

**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 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 shareholders action and shareholder action was not required.

Signed this 27<sup>th</sup> day of July, 2012.

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)

Mr. Antonio Pereira Neto

Typed or printed name

President

Title