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Division of Corporations

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#### COR AMND/RESTATE/CORRECT OR O/D RESIGN MID AMERICA TRADES CORPORATION

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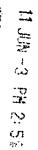
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# COVERLETTER 411000145771

. TO: Amendment Section
Division of Corporations

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NAME OF CORPORATION:	MID AMERICA TRADES CORPORATION
DOCUMENT NUMBER:	P11000034048
The enclosed Articles of Amendmen	and fee are submitted for filing.
Please return all correspondence con	cerning this matter to the following:
	CARMEN M MOLIERI
	Name of Contact Person
MID	AMERICA TRADES CORPORATION
	Firm/ Company
	5915 SW 57TH AVE., SUITE 215-A
	Address
	CORAL GABLES, FL 33143
	City/ State and Zip Code
E-mail addres	CMMOLIERI@CS.COM s: (to be used for future annual report notification)
For further information concerning th	is matter, please call:
CARMEN M MOLIEF	RI at ( 305 ) 663-6200
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following	amount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing F Certificate of S	See & \$\Bigsquare\sqrt{\$\S43.75\text{ Filing Fee}}\$ \$\Bigsquare\sqrt{\$\S2.50\text{ Filing Fee}}\$ \$\text{Certificate of Status}\$ \$(Additional copy is enclosed)\$ \$\text{Certificate Opy}\$ \$(Additional Copy is enclosed)\$
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
	H11000145771

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EMBIBE COBB KIL

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#### Articles of Amendment to Articles of Incorporation of

### MID AMERICA TRADES CORPORATION

(Name of Corporation as currently fil	ed with the Florid	la Dept. of State)	
P110000	34048		
(Document Number of	Corporation (if kno	own)	
Pursuant to the provisions of section 607,1006, Floridamendment(s) to its Articles of Incorporation:	da Statutes, this F	lorida Profit Corpuration adop	its the following
A. If amending name, enter the new name of the co	rporation:		
			The new
name must be distinguishable and contain the wor abbreviation "Corp.," "Inc.," or Co.," or the designa- name must contain the word "chartered," "professional	ation "Corp," "Inc	c," or "Co". A professional co	d" or the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	9		11 JUN -3
D. If amending the registered agent and/or registere new registered of the new registere	ed office address is	n Florida, enter the name of th	PH 2: 5%
Name of New Registered Agent:			
New Registered Office Address:	(Florida street u	ddress)	
	(City)	, Ftorida, Ftorida	<del></del>
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I	i <mark>tered Agent:</mark> am familiar with a	nd accept the obligations of the p	position.
Signature	of New Registered	Agent, if changing	

Page 1 of 3

If 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:

(Attach additional sheets, if necessary)

Title	<u> Nаще</u>	Address	Type of Action
SEC	CARMEN M MOLIERI	6915 SW 57TH AVE STE 215-A CORAL GABLES, FL 33143	☑ Add □ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
	or adding additional Articles, enter clional sheets, if necessary). (Be specific		
<u>provisions 1</u>	dment provides for an exchange, reclassor implementing the amendment if no	sification, or cancellation of issu t contained in the amendment in	ed shares, self:
(if not a	oplicable, indicate N/A)	·	
			<del></del>

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## H11000142171

The date of each amendment	n(s) adoption: <u>JUNE 3, 2011</u>
Effective date if applicable:	(date of adoption is required)
Ettective date it approxime.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement of 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
ьу	(voting group)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	6/3/11
Signature	Molin
sele	a director, president of other officer - if directors or officers have not been exted, by an incorporator - if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	CARMEN M MOLIERI
	(Typed or printed name of person signing)
	(Title of person signing)
	(Title of person signing)

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