## P11000039214

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION:	Just-Trades Inc.
DOCUMENT NUMBER:	P11000039214
The enclosed Articles of Amendment ar	nd fee are submitted for filing.
Please return all correspondence concern	ning this matter to the following:
	Leonhard Becker
	Name of Contact Person
U.S. CET Corporation	
	Firm/ Company
<u></u>	8201 Peters Rd., STE 1000
	Address
	Plantation,FL 33324
	City/ State and Zip Code
F-mail address: (t	eon.becker@uscet.com o be used for future annual report notification)
D-man address. (t	o be used for future annual report nonneation;
For further information concerning this i	matter, please call:
Leonhard Becker Name of Contact Person	at ( 954 ) 357-3860  Area Code & Daytime Telephone Number
	·
	nount made payable to the Florida Department of State:
✓ \$35 Filing Fee	
Mailing Address  Amendment Section	Street Address
Division of Corporations	Amendment Section Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

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

Just-Trades Inc	<b>3.</b>
(Name of Corporation as currently filed with	h the Florida Dept. of State)
P1100003921	4
(Document Number of Corpora	ation (if known)
Pursuant to the provisions of section 607.1006, Florida Statemendment(s) to its Articles of Incorporation:	cutes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporat	ion:
	The new
name must be distinguishable and contain the word "co abbreviation "Corp.," "Inc.," or Co.," or the designation " name must contain the word "chartered," "professional assoc	rporation," "company," or "incorporated" or the "Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	2272 Airport Rd. S.
(Principal office address <u>MUST BE A STREET ADDRESS</u>	) Suite 210
	Naples,FL 34112
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	AUG - I A
	9:5
D. If amending the registered agent and/or registered office	
new registered agent and/or the new registered office a	uuręss:
Name of New Registered Agent:	
New Registered Office Address: (Flo	orida street address)
	, Florida
(Cit	
NI D 4 A 42 Ci 4 if showing Desistand	Amente
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fai	
Signature of Na	ew Registered Agent, if changing

## 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
DS	Medany El-Makarem	Hauptstrasse 168 Breitenwaida,XX 2014 AT	□ Add ☑ Remove
<u>D</u>	Medany El-Makarem	Hauptstrasse 168 2014 Breitenweida Austria	
<u> </u>	Leonhard Becker	c/o MYUSCORP 2272 Aiprort Rd. S. #210 Naples,FL 34112 US	☑ Add □ Remove
	ding or adding additional Articles, and ditional sheets, if necessary). (Be a		
<u>provisi</u>		e, reclassification, or cancellation of nt if not contained in the amendmen	
		·	

The date of each amendmen	$t(s)$ adoption: $\frac{7}{2}$
•	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ad 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/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_07/2	7/2011
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Leonhard Becker
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)