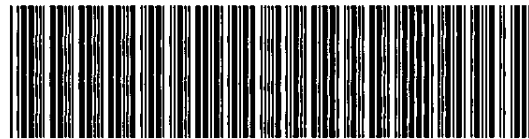


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DIVISION OF CORPORATIONS
11 AUG 11 AM 10:32

Amend
@ 8/12/11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Coral Gables, FL 33134

PHONE: (305) 648-3909 FAX: (305) 648-3910

langstadt@langstadtpauly.com

MEDIATOR

ARBITRATOR

August 10, 2011

Florida Department of State
Division of Corporations
Clifton Building
2661 W. Executive Center Circle
Tallahassee, FL 32301

**RE: Statement of Change of Registered Agent and Registered Office of
MD America Trading Inc., Document no. P11000061190**

Dear Sir or Madame:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation; and
2. Check made payable to Florida Department of State in the amount of \$35.00 which represents the requisite filing fee for the Articles of Amendment.

Please file the enclosed Articles of Amendment to Articles of Incorporation and update your records as necessary. Also, please update your records to reflect that Pedro Gallinar has resigned as Secretary of the corporation effective the 9th of August, 2011. Once the enclosed document has been properly filed, and your records have been updated accordingly, please return proof of same to my office in the enclosed self-addressed stamped envelope.

Thank you for your cooperation in this matter. Should you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,



Oliver J. Langstadt, Esq.

OJL/lm
Enclosures as stated

Articles of Amendment
to
Articles of Incorporation
of

MD AMERICA TRADING INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000061190

(Document Number of Corporation (if known))

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DIVISION OF CORPORATIONS
11 AUG 11 AM 10:32

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. **If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. **Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

815 Ponce de Leon Blvd.

Suite P-201

Coral Gables, FL 33134

C. **Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

815 Ponce de Leon Blvd.

Suite P-201

Coral Gables, FL 33134

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

OLIVER J. LANGSTADT, ESQ.

New Registered Office Address:

815 Ponce de Leon Blvd., Suite P-201

(Florida street address)

Coral Gables

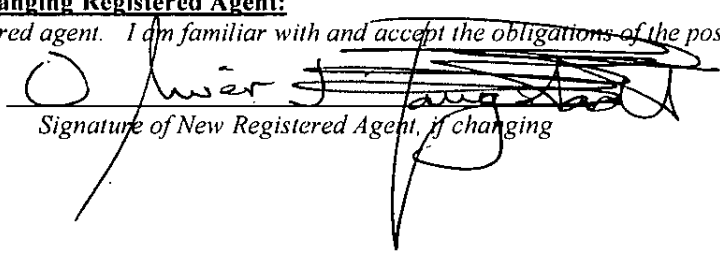
(City)

, Florida 33134

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New 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>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>RODRIGO DUARTE</u>	<u>815 Ponce de Leon Blvd.</u> <u>Suite P-201</u> <u>Coral Gables, FL 33134</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>PEDRO GALLINAR</u>	<u>6701 Sunset Drive</u> <u>Suite 100</u> <u>Miami, FL 33143</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>RODRIGO DUARTE</u>	<u>815 Ponce de Leon Blvd.</u> <u>Suite P-201</u> <u>Coral Gables, FL 33134</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: August 9, 2011

Effective date if applicable: August 9, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 8.10.11

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RODRIGO DUARTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)