

From:

06/05/2013 22:24

#526 P.001/003

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MINADIVES TRADING CORP.**

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From:

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MINADIVES TRADING CORP.,**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment adopted: ARTICLE II of the Articles of Incorporation of MINADIVES TRADING CORP., shall be amended as follows:

ARTICLE II

The principal place of business address:
Calle Bahia Chemuyil Lote 01 MZA 02 Plano 02,
Puerto Aventuras, Quintana Roo, Mexico 77750

The mailing address of the corporation address:
Calle Bahia Chemuyil Lote 01 MZA 02 Plano 02,
Puerto Aventuras, Quintana Roo, Mexico 77750

SECOND: Amendment adopted: ARTICLE V of the Articles of Incorporation of MINADIVES TRADING CORP., shall be amended as follows:

ARTICLE V

The name and Florida Street address of the registered agent is:

Linda Williams
1680 Coquina Dr.
Merritt Island, Florida 32953

I certify that I am familiar and accept the duties and responsibilities as registered agent of the corporation.

By:


Linda Potts Williams

The Amendment Articles to the Articles of Incorporation of MINADIVES TRADING CORP., a Florida corporation, were authorized on the 11th day of March, 2013.

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Amendment to the Articles of Incorporation
MINADIVES TRADING CORP.
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THIRD: Amendment adopted: ARTICLE VII of the Articles of Incorporation of MINADIVES TRADING CORP., shall be amended as follows:

ARTICLE VII

The Officer/Director detail shall be:

Title D

Linda Potts Williams

Calle Bahia Chemuyil Lote 01 MZA 02 Plano 02,
Puerto Aventuras, Quintana Roo, Mexico 77750

Title D

Gary Bennett Williams

Calle Bahia Chemuyil Lote 01 MZA 02 Plano 02,
Puerto Aventuras, Quintana Roo, Mexico 77750

The Amendment to the Articles of Incorporation does not require the Shareholder's action; therefore, the Amendment was adopted and has been duly executed by the members of the Board of Directors.

Signed this 11th day of March 2013


Linda Potts Williams, Director

The Amendment Articles to the Articles of Incorporation of MINADIVES TRADING CORP., a Florida corporation, were authorized on the 11th day of March, 2013.

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