

Division of Corporations

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

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FAX AUDIT NO. H16000145240 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MASTER TRADING SOLUTIONS CORP.  
(P12000075458)**

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

**FIRST:** The mailing address and street address of the principal office of the Company is:

**19453 NW 87 Ct. Hialeah FL 33018**

**SECOND:** The name and Florida street address of the new registered agent is:

**Juan Carlos Mocega  
19453 NW 87 Ct. Hialeah FL 33018**

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

  
\_\_\_\_\_  
Juan Carlos Mocega

**THIRD:** The following officer is removed from the corporation:

**Jose Tristan, President**

The following officers are being added to the corporation:

**Juan Carlos Mocega, Director/president – 19453 NW 87 Ct., Hialeah, FL 33018  
Jorge Luis Mocega, Vice President – 8501 NW 163 Terrace, Miami Lakes, FL 33016**

**FOURTH:** The date of the Amendment's adoption is June 14, 2016.

**FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

  
\_\_\_\_\_  
Juan Carlos Mocega, President

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