P12000090862

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Aprond.
12-6-13

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	EAGLE TRA ER: P1200009086		INATIONAL CORP
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
_	GUILLERMO NA		g ja gadgilika aya da
_	EAGLE TRADIN	Name of Contact Person G USA INTERI	NATIONAL CORP
_	6921 NW 81 CO	Firm/ Company	
	TAMARAC ,FL 3	Address 33321	
ja – toget#√	11. KB (2000)	-City/ State and Zip Code	2
will	ynav@hotmail.co		200 ×4 - 341
, · 5,4	E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
G.Navarrete		at (954	, 588-7826
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment

to
Articles of Incorporation
of

EAGLE TRADING USA INTERNATIONAL CORP

(Name of Corporation as currently filed with the F	lorida Dept. of State)
P12000090862	
(Document Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation" (Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "word "chartered," "professional association," or the abbreviation	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<u>n/a</u>
(i incipal office analess <u>meet be /i si keel /i septebb</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	n/a SAN 2
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent n/a	
(Florida str	reet address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	v/ a
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	SOLEDAD NAVARRETE	6921 NW 81 COURT
Add			TAMARAC FL 33321
Remove			
2) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
3) Change			
Add			
Remove			
4) Lhange			
Add			
Remove			
5) Change			
Add			
Remove			
[]			
6) Change			
Add			
Remove			

	cles, enter change (Be specific)				
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70/414					
If an amendment provides for an excl	ıange, reclassific:	a <u>tion,</u> or can	cellation of i	ssued share	<u>s,</u>
provisions for implementing the ame	nange, reclassific:	ation, or can ntained in th	cellation of i	ssued share it itself:	<u>s,</u>
If an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	nange, reclassificand ment if not con	ation, or can ntained in th	cellation of i	ssued share it itself:	<u>s,</u>
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassifice indment if not con	ation, or can ntained in th	cellation of i	ssued share nt itself:	<u>s.</u>
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassificand ment if not con	ation, or can ntained in th	cellation of e amendme	ssued share at itself:	<u>s,</u>
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provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassific ndment if not con	ation, or can ntained in th	cellation of e amendmer	ssued share nt itself:	<u>s.</u>
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provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassific indment if not co	ation, or can	cellation of e amendmer	ssued share nt itself:	<u>S.</u>
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassific	ation, or can	cellation of	ssued share	<u>s.</u>
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassific: indment if not co	ation, or can	cellation of	ssued share	5.

The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		
Effective date if applicable:	11-01-2013	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
The amendment(s) was/were approvided for	roved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated	11/07/2013	
Signature GUIL	LERMO NAVARRETE	
(By a d	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court	
	ted fiduciary by that fiduciary)	
	GUILLERMO NAVARRETE	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	