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OK PRODUCE INC.**

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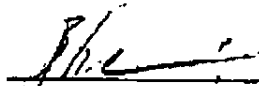
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**H13000050474 3**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OK PRODUCE INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **BG TRADING INC.**
- SECOND:** The date of the adoption of this amendment is the 3 March 2013.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 3 March 2013.


Bery Ichilevici, President

**SPIEGEL & UTRERA, P.A.**

LAWYERS

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