P1300030188

| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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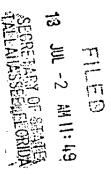
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COYER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: TRADING | & BROKERS LI | MITED INC | |
|--|---|--|--|--|
| DOCUMENT NUMB | ER: P1300003018 | 18 | | |
| The enclosed Articles of | of Amendment and fee are su | abmitted for filing. | | |
| Please return all corresp | pondence concerning this ma | tter to the following: | | |
| | JUAN MOLINA | | | |
| _ | | Name of Contact Person | n. | |
| _ | TRADING & BRO | OKERS LIMITED | INC | |
| | | Firm/ Company | | |
| , | 10773 NW 58TH | ST # 319 | | |
| _ | | Address | | |
| 1 | DORAL FLORIDA | A 33178 | | |
| _ | | City/ State and Zip Cod | e | |
| FFF | RNANDEZSERVI | CESCOMP@HO | OTMAIL COM | |
| - | | sed for future annual report | | |
| | · | • | , | |
| For further information | concerning this matter, pleas | se call: | | |
| JUAN MOLINA | | at (347 | , 4543297 | |
| Name of Contact Person | | | de & Daytime Telephone Number | |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment of State: | |
| \$35 Filing Fee | ☐\$43.75 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) | |
| | ing Address | | Address | |
| | idment Section | Amendment Section | | |
| Division of Corporations P.O. Box 6327 | | Division of Corporations Clifton Building | | |

Tallahassee, FL 32314

Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED

13 JUL -2 AM 11: 49

TRADING & BROKERS LIMITED INC

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

P13000030188 (Document Number of Corporation (if known) 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: N/A 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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable; 23 PALM AV 44 ST. HIALEAH. FLORIDA 33012 (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: Florida

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)

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) | Title | <u>Name</u> | <u>Address</u> |
| 1) Change | VP | ERIKA I FERNANDEZ | 23 PALM AV 44 ST HIALEAH FLORIDA 33012 |
| X Add | | | |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3)Change | | | |
| Add | | | |
| Remove | | | - · · · · · · · · · · · · · · · · · · · |
| 4) Change | , <u>,.</u> | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Arti (Attach additional sheets, if necessary). | cles, enter char (Be specific) | re(s) here: | | | |
|---|---|----------------------------------|--|--|---------------------------------------|
| N/A | | | | | |
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| . If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A) | ange, reclassifi ndment if not e | cation, or can ontained in th | rellation of issue amendment it | ed shares, self; | |
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| The date of each amendmen | t(s) adeption: U6/29/2013 |
|-------------------------------|--|
| Effective date if applicable: | 06/29/2013 |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. |
| | re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes | s cast for the amendment(s) was/were sufficient for approval |
| by | (voting group) |
| | (voung group) |
| action was not required. | re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder |
| Dated 06/ | |
| • | By a director/president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court |
| | ppointed fiduciary by that fiduciary) |
| | JUAN MOLINA |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |