

P1300004 1958

Florida Department of State
Division of Corporations
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SLM TRADING, CORP.

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OPR
9/17/13

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Articles of Amendment
to
Articles of Incorporation
of

SLM TRADING, CORP.

(What is Corporation is subject to file with the Florida Dept. of State)

P13000041958

(Domestic Number of Corporation (Florida))

Pursuant to the provisions of section 207.1604, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. If amending name, enter the new name as follows:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Co.," or "Co., Inc." or the abbreviation "Corp.," "Co.," or "Co., Inc.," a professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."


B. Enter new principal office address, if applicable:
(Principal office address MUST BE A PHYSICAL ADDRESS)

C. Enter new principal office address, if applicable:
(Principal office address MUST BE A PHYSICAL ADDRESS)

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: ENRICO MAGNAGHI
38 NE 1ST STREET #645
(Registered Office)
New Registered Office Address: MIAMI Florida 33132
(City) (Zip)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am fully aware of 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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DP</u>	<u>CINQUEMANI, ARIEL R</u>	<u>36 NE 1ST STREET</u> <u>#545</u> <u>MIAMI, FL 33132</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP</u>	<u>MAGNAGHI, ENRICO</u>	<u>36 NE 1ST STREET</u> <u>#545</u> <u>MIAMI, FL 33132</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself.
(if not applicable, indicate N/A)

The date of each resolution(s) adoption: 9-13/13 If other date the date the document was signed.

Effective date if applicable: 9-13/13
(at most, three (3) days after enactment) (If a term)

Adoption of Amendment(s) **(CHECK ONE)**

The resolution(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The resolution(s) was/were approved by the shareholders through voting groups. The following information must be separately provided for each voting group entitled to vote separately on the resolution(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval.

by _____
(indicate group)

The resolution(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The resolution(s) was/were adopted by the corporation without shareholder action and shareholder action was not required.

Date: 9/13/13

Signature: _____

(If a director, president or other officer - If all names of officers have not been adopted, by an authorized officer - If in the name of a trustee, officer, or other agent appointed, identify by title.)

KARLEO M. GIBSON
(Title or position of the officer, director)

(Title or position of the officer)