

Jul. 17. 2015 9:32AM
7/17/2015

PN4000669184

Division of Corporations

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Florida Department of State
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EASY TRADING INC**

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No. 7535 P., 2/5

Articles of Amendment
to
Articles of Incorporation
of

EASY TRADING INC.

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

PI4000069184

(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:

The new 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."

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

C. Enter new mailing address, if applicable:
(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 _____
(City) (Zip Code)

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:

☒ 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	<u>P</u>	<u>MARIA A. NOVA</u>	<u>3650 NW 82ND AVE</u>
<input type="checkbox"/> Add			<u>SUITE 404</u>
<input checked="" type="checkbox"/> Remove			<u>DORAL, FL 33166</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>MARIA PEREZ</u>	<u>3650 NW 82ND AVE</u>
<input checked="" type="checkbox"/> Add			<u>SUITE 404</u>
<input type="checkbox"/> Remove			<u>DORAL, FL 33166</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			

No. 7535 P. 4/5

1. The first part of the document is a title page. It contains the title "THE HISTORY OF THE UNITED STATES OF AMERICA" and the author "BY JAMES M. SMITH".

2. The second part of the document is a table of contents. It lists the chapters and their corresponding page numbers.

3. The third part of the document is the first chapter, "THE DISCOVERY OF AMERICA". It describes the early exploration of the continent by Christopher Columbus and other European navigators.

4. The fourth part of the document is the second chapter, "THE SETTLEMENT OF AMERICA". It discusses the early colonial settlements and the challenges faced by the settlers.

5. The fifth part of the document is the third chapter, "THE REVOLUTIONARY WAR". It covers the events leading up to the war and the battle of independence.

6. The sixth part of the document is the fourth chapter, "THE CONSTITUTION". It explains the formation of the United States Constitution and the principles of federalism.

7. The seventh part of the document is the fifth chapter, "THE WESTERN EXPANSION". It describes the westward movement of settlers and the impact on Native American populations.

8. The eighth part of the document is the sixth chapter, "THE CIVIL WAR". It details the conflict between the Union and the Confederacy and its consequences.

9. The ninth part of the document is the seventh chapter, "THE RECONSTRUCTION". It discusses the efforts to rebuild the South and the challenges of integrating African Americans into society.

10. The tenth part of the document is the eighth chapter, "THE MODERN UNITED STATES". It covers the period from the end of the Civil War to the present day, focusing on economic growth and social change.

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(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 amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for 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)

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

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 7/17/2015

Signature Maria Perez
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maria Perez
(Typed or printed name of person signing)

President
(Title of person signing)