

(((19000157287 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
NORTH TRADING, CORP.
(P14000084684)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article numbers being amended, added or deleted)

Directors shall now read as follows:

DELETE: Title: PD
JONAS FILHO GOMES
8300 NW 53RD ST
UNIT #350
DORAL, FL 33165

ADD: Title: PD
VICENTE TEXEIRA
2890 PALM AVE
HIALEAH, FL 33013

REGISTER AGENT NAME & ADDRESS

DELETE: JONAS FILHO, GOMES

8300 NW 53rd. ST

Unit # 350

Doral, FL 33166

ADD: VICENTE TEXEIRA

2890 PALM AVE

HIALEAH, FL 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on May 13, 2019.

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THIRD: Adoption of Amendment:

- X The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.
- The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- 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 incorporator without shareholder action and shareholder action not required.

Signed this 13 day of May 2019 By the Chairman or Vice Chairman of the Directors, President or other officer if adopted by the shareholders or By a Director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: PD


VICENTE TEXEIRA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


VICENTE TEXEIRA
REGISTER AGENT