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Articles of Amendment to Articles of Incorporation of

USA & ASIAN INTERNATIONAL TRADING, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P15000085049 (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: ADELKIS ZALDIVAR FERNANDES Name of New Registered Agent 14900 NW 24 CT (Fiorida street address) OPA LOCKA New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I and 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, SY as an Add.

Example: X Change	PT	John Doc				
X Remove	$\underline{\mathbf{v}}$	Mike Jones				
X Add	<u>\$V</u>	Sally Smith				
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s			
l)Change	VP	YISELL DEL RIO	14900 NW 24 CT			
Add			OPA LOCKA, FL 33054			
XX Remove						
2) Change						
Add						
Кеточе						
3) Change						
Add						
Remove						
4)Change			<u> </u>			
Add						
Remove						
5) Change						
Add						
Remove						
6) Change			· · · · · · · · · · · · · · · · · · ·			
Add						
Remove						

<u>lf amending or addi</u> (Attach <i>additional she</i>	ng additional Articl	es, enter change (Be specific)	(s) here:			
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If an amendment pr provisions for impl	ovides for an excha-	nge, reclassifica	tion, or cancella	<u>tion of issued sh</u> endment itself:	ares.	
(if not applicable	le, indicate N/A)	<u> </u>				
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	MAY 19, 2017	
The date of each amendment(s) a date this document was signed.	doption:	if other than
Effective date if applicable:		
PHOTOLOGICAL PROPERTY.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	slock does not meet the applicable statutory filing requirements, this partment of State's records.	date will not be listed as
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment fficient for approval,	nu(s)
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	зтеп!
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	,,,	
3 3	(voting group)	
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder	
selecte	hector, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other cated fiduciary by that fiduciary) ADELKIS ZALDIVAR FERNANDES	en ourt
	ADELRIS ZALDIVAR FERNANDES	<u> </u>
	(Typed or printed name of person signing)	
	P	
	(Title of person signing)	