## P15000096698

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SECRETARY OF STATE
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORA  | ATION: G TRADE INC                          |   |  |
|--|---|---|--|
| DOCUMENT NUMBE   | R: P15000096698                             |   |  |
| The enclosed Articles of   | Amendment and fee are su                    | bmitted for filing.   |  |
| Please return all correspo   | ondence concerning this mat                 | ter to the following:   |  |
| JI   | ESUS MANUEL RAMIREZ                         | Z   |  |
| _  |   | Name of Contact Persor  | 1  |
| _  |   | Firm/ Company   |  |
| 40   | 65 BRICKELL AVENUE U                        | NIT 1706  |  |
| <br>M  | IIAMI, FLORIDA 33131                        | Address   |  |
| <del></del>  |   | City/ State and Zip Code  |  |
| jm.trade   | e@gmail.com                                 |   | $\checkmark$   |
|  | E-mail address: (to be us                   | ed for future annual report   | notification)  |
| For further information of   | concerning this matter, pleas               | e call:   |  |
| JESUS MANUEL RAM   | IIREZ                                       | at ( <u>305</u>   | 988-4010   |
| Name of Contact Person   |   |   | de & Daytime Telephone Number  |
| Enclosed is a check for t  | he following amount made p                  | 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) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |   | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |  |

## Articles of Amendment to Articles of Incorporation of

| G TRADE INC  |  |   |
|--|--|---|
| (Name of Corporation as curre  | ently filed with the Florida Dept. of St                         | ate)  |
| P15000096698   |  |   |
| (Document Number   | er of Corporation (if known)                                     |   |
| Pursuant to the provisions of section 607.1006, Florida Statutes, t its Articles of Incorporation:   | his <i>Florida Profit Corporation</i> adopts t                   | he following amendment(s) to                |
| A. If amending name, enter the new name of the corporation   | <u>i</u>   |   |
|  |  | The new                                     |
| name must be distinguishable and contain the word "corpore" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," oword "chartered," "professional association," or the abbreviation | or "Co". A professional corporation r                            | " or the abbreviation name must contain the |
| B. Enter new principal office address, if applicable:  | 5975 SW 60TH STREET  | 16<br>16                                    |
| (Principal office address MUST BE A STREET ADDRESS)  | MIAMI, FLORIDA 33143   | AHE SEP                                     |
|  |  | LE<br>27<br>27<br>SSEP                      |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  | P.O. BOX 14777   | M 9:  |
| (muning numers MAT BEAT OST OFFICE BOT)  | MIAMI, FLORIDA 33101   | 10A<br>10E                                  |
| D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office add  Name of New Registered Agent                                       |  | <u>_</u>                                    |
| 5975 SW 6<br>MIAMI, FL   | 60TH STREET<br>33143   |   |
| New Registered Office Address:   | , Flori  |   |
|  | (City)   | (Zip Code)                                  |
| New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am famil   | <b><u>yent:</u></b><br>iar with and accept the obligations of th | e position.                                 |
| Signature of N   | ew 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.

| X Change                   | <u>PT</u>    | John Doo    | 2                       |                      |
|----------------------------|--------------|-------------|-------------------------|----------------------|
| X Remove                   | <u>V</u>     | Mike Jones  |                         |                      |
| X Add                      | <u>sv</u>    | Sally Smith |                         |                      |
| Type of Action (Check One) | <u>Title</u> |             | <u>Name</u>             | <u>Addres</u> s      |
| 1) Change                  | VP           |             | ANIBAL DANIEL ASPILLAGA | 5975 SW 60TH STREET  |
| X Add                      |              |             |                         | MIAMI, FLORIDA 33143 |
| Remove                     |              |             |                         |                      |
| 2) X Change                | P            |             | JESUS MANUEL RAMIREZ    | 5975 SW 60TH STREET  |
| Add                        |              |             |                         | MIAMI, FLORIDA 33143 |
| Remove                     |              |             |                         | `.·                  |
| 3) Change                  |              | _           | NA                      |                      |
| Add                        |              |             |                         |                      |
| Remove                     |              |             |                         |                      |
| 4) Change                  |              | _           |                         |                      |
| Add                        |              |             |                         |                      |
| Remove                     |              |             |                         |                      |
| 5) Change                  |              | _           |                         |                      |
| Add                        |              |             |                         |                      |
| Remove                     |              |             |                         |                      |
| 6) Change                  |              |             |                         |                      |
| Add                        |              |             |                         |                      |
| Remove                     |              |             |                         |                      |

| . If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) |  |                            |                    |                      |                |
|--|--|----------------------------|--------------------|----------------------|----------------|
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| lf an an   | nendment provides for an e                               | evehange reclassifi        | ration or cancella | tion of issued share | P\$            |
| provisi  | ions for implementing the a not applicable, indicate N/A | <u>amendment if not co</u> | ontained in the am | endment itself:      | <u></u>        |
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| · •  | 09/20/2016   |                                   |
|--|--|-----------------------------------|
| The date of each amendment(s) adoption:  | 1. 2. 2. 11. 11. 11. 11. 11. 11. 11. 11.   | , if other than the               |
| date this document was signed.   |  |                                   |
| 09/20/2016   |  |                                   |
| Effective date <u>if applicable</u> :  | (no more than 90 days after amendment file date)   |                                   |
|  | (no more than 90 days after amenament fite date)   |                                   |
| Note: If the date inserted in this block do-<br>document's effective date on the Departmen | es not meet the applicable statutory filing requirements, this of State's records.   | is date will not be listed as the |
| Adoption of Amendment(s)   | CHECK ONE)   |                                   |
| The amendment(s) was/were adopted by by the shareholders was/were sufficient:              | the shareholders. The number of votes cast for the amendme<br>for approval.  | ent(s)                            |
|  | the shareholders through voting groups. The following stating group entitled to vote separately on the amendment(s):   | tement                            |
| "The number of votes cast for the a  | mendment(s) was/were sufficient for approval   |                                   |
| by   | ,,,  |                                   |
|  | (voting group)   |                                   |
| action was not required.   | the board of directors without shareholder action and shareh   |                                   |
| action was not required.   | the incorporators without shareholder action and shareholde  | r                                 |
| 09/20/2016<br>Dated  |  |                                   |
| Signature  |  |                                   |
| (By a director, particular, by an  | president or other officer if directors or officers have not be incorporator – if in the hands of a receiver, trustee, or other incorporator in the hands of a receiver, trustee, or other incorporator. |                                   |
| JESUS  | MANUEL RAMIREZ   |                                   |
| <del></del>  | (Typed or printed name of person signing)  |                                   |
| 09/20/2  | PRES.  |                                   |
|  | (Title of person signing)  |                                   |