

P93000044064

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen
5/3/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HELEN TRADE, INC

DOCUMENT NUMBER: P93000044064

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS MENDEZ
(Name of Contact Person)

HELEN TRADE, INC
(Firm/ Company)

220 71ST STREET, SUITE 205
(Address)

MIAMI BEACH, FL 33141
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARLOS MENDEZ at (800) 707-7606
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

HELEN TRADE, INC

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

P93000044064

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached Pages

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 03/06/2005

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved 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):*

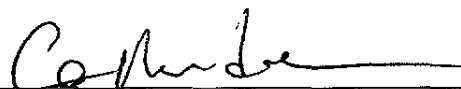
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signed this 8 day of MARCH, 2005

Signature



(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)

Carlos Mendez
(Typed or printed name of person signing)

President
(TITLE)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HELEN TRADE INC
Document # P93000044064

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The Articles of Incorporation, articles I through XI, are amended.

ARTICLE I

The name of the corporation shall be:

HELEN TRADE INC

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The corporation may transact or engage in any trade, business or activity permitted under the Laws of the State of Florida and the United States of America.

ARTICLE IV

This corporation shall have one (1) class of stock.

The maximum number of shares of stock this corporation is authorized to have outstanding is 1,000,000 shares of stock of \$1.00 (one dollar) par value each.

The Board of Directors of the corporation may authorize the issuance from time to time of shares of its stock, whether now or hereafter authorized, for such consideration as the board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

The board of directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

No holder of shares of stock of any class shall have any preemptive right to subscribe to or to purchase any additional shares of any class, or bonds or convertible securities of any nature: provided however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

ARTICLE V

The street address of the principal office of the company is :

220 71ST STREET, SUITE 205
MIAMI BEACH, FL 33141

ARTICLE VI

The corporation shall have a minimum of one (1) director. The number of directors may be increased or decreased from time to time by the bylaws adopted by the stockholders.

ARTICLE VII

The name and street address of each member of the Board of Directors is as follows:

PHILIP RIVKIN S/D
220 71ST STREET, SUITE 205
MIAMI BEACH, FL 33141

Carlos Mendez P/D
220 71ST STREET, SUITE 205
MIAMI BEACH, FL 33141

ARTICLE VII

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Articles of Incorporation or to amend any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon the shareholders in these Articles of Incorporation or in any amendment hereto are granted subject to this reservation.

ARTICLE IX

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, weather or not the Corporation shall have notice thereof.

ARTICLE X

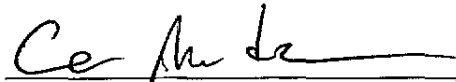
The Board of Directors of the Corporation, shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full board of Directors at the time of such action shall be necessary to take to take any action for the making, alteration, amendment or repeal of the bylaws.

ARTICLE XI

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

Approved ,

Signed this 6 day of MARCH 2005.



Carlos Mendez, President and Director