

Florida Department of State
Division of Corporations
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From: Account Name : DAVID TORCHIN, C.P.A., P.A.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BLASER & WOLTERS SPECIALTY COFFEE TRADING CO.

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September 30, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLASER & WOLTERS SPECIALTY COFFEE TRADING CO.

7501 NW 4TH STREET

STE 201

PLANTATION, FL 33317US

SUBJECT: BLASER & WOLTERS SPECIALTY COFFEE TRADING CO.

REF: P95000026607

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Teresa Brown
Regulatory Specialist II

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Letter Number: 908A00052009

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TALLAHASSEE, FLORIDA

*Please file this new name
as of 10/6/08.*

FROM TORCHIN WEINSTOCK & ASSOC. CPA

(THU) OCT 2 2008 8:57/ST. 8:56/No. 6661561835 P 3

H 08000 225 252 3

**Articles of Amendment
to
Articles of Incorporation
of**

Blaser & Wolthers Specialty Coffee Trading Co.

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

P95000026607

(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):

Blaser Trading USA, Inc.

(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)**

(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)

(continued)

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The date of each amendment(s) adoption: 10/01/2008Effective date if applicable: 10/01/2008
(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.

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)

Waldimir B Sousa

(Typed or printed name of person signing)

MGR

(Title of person signing)

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