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COR AMND/RESTATE/CORRECT OR O/D RESIGN GUIDANT TRADE, INC.

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April 24, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GUIDANT TRADE, INC. 9433 FONTAINBLEAU BLVD 104 MIAMI, FL 33172

SUBJECT: GUIDANT TRADE, INC.

REF: P97000071891

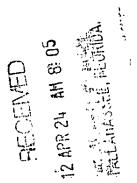
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Darlene Connell Regulatory Specialist II FAX Aud. #: H12000109502 Letter Number: 412A00012542



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Articles of Amendment

H12000109502

Articles of Incorporation οſ

GUIDANT TRAI	DE, INC.				
(Name of Corporation as currently filed with the F P97000071		tate)		•	
(Document Number of Corporation (i)				•	
	•				1 •
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Floridu Profit Co	rporation	adopts the following	g amono	iment(s)
A. If amending name, enter the new name of the corporation:				Th	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "word "chartered," "professional association," or the abbreviation "	Co". A professio	onal corp	protion name must	_The n bbrevist contain	itm
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	MIAMI				
	10117-(1011	L.,	33172		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10835 N.	W. 29t	h Street		
	MIAMI	FL.	33172	-	
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	ess in Florida, e	nter the n	ame of the		
Name of New Registered Agam			Take space The Period Hall departs	75	
/Florida stre	eet address)			APR	
New Registered Office Address:		Floric		24	A Property of
(City)			(Zip Codi)	AMI	
New Registered Agent's Signature, if changing Registered Agent:				0.T:	
I hereby accept the appointment as registered agent. I am familiar w	rith and accept th	e obligati	ons of the position.		
Signature of New Registered A	gent, 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; Y = 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.

Example: KChange	<u>PT</u> .	I <u>ohn Doc</u>			
X Remove	<u>V</u>	Mike Jones			
_X. ∀qq	<u>\$Y</u>	Sally Smith			
Type of Action (Check One)	Title	<u>Nume</u>		<u>Addres</u> s	•
Change Add Remove					
2) Change Add Remove		-	and the same to th		
3) Change Add Remove				No. of the second secon	
4) Change Add Remove	,-,				
5) Change Add Remove					an index pts
6) Change Add Remove					

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attach additiona	dding additional Ar l sheets, if necessary)	. (Be specific,				

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	All A Comments			***************************************		
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				All Managery placement of)	

The date of each amendment(s) a	deption: April/01/2012
Effective date if applicable: A	oril/01/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes east	for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder
Dated April	16, 2012
selected	rector, president or other officer if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	Reinaldo SARAIVA
	(Typed or printed name of person signing)
_	President
	(Title of person signing)