P98000056792

Florida Department of State

Division of Corporations

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AHUMADOS NORUEGOS (USA), INC.

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Articles of Amendment
to
Articles of Incorporation
of

AHUMADOS NORUEGOS (USA), Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P98000056792
(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:

A & S Brokers Inc.

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)

520 Brickell Key Dr.
Suite 0-301
Miami, Florida 33131

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

520 Brickell Key Drive
Unit 0-301
Miami, Florida 33131

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:

Name of New Registered Agent: Same as before. Just changing Unit # in address.

New Registered Office Address: 520 Brickell Key Drive, 0-301
(Florida street address)

Miami, Florida 33131
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each [illegible] removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
A/S	Stephen A. Freeman	520 Brickell Key Dr. ~~Suite O-301~~ ~~Miami, Florida 33131~~	☐ Add ☒ Remove
D	Hector Sierra Fernández	Same as above	☒ Add ☐ Remove
D/VP	Eliseo Fernandez-Arche Cano	~~Same as above~~	☒ Add ☐ Remove
D/P	Raul Fernandez-Arche	Same as above	X Add

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). *(Be specific)*

F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: January 20, 2009

Effective date if applicable: ______________________________

(no more than 90 days after amendment file date)

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

☒ The amendment~~(s)~~ was~~/were~~ adopted 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.

Dated ________ January, 20, 2009

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)

Raúl Fernández-Arche Cano
____
(Typed or printed name of person signing)

President of Ahumados Noruegos, S.A. de C.V.
____
(Title of person signing)

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