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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TRADECOM EXPORT & IMPORT, CORP.**

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

**TRADECOM EXPORT & IMPORT, CORP.**  
(Present name)

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Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**First: Articles Amended:**

**ARTICLE V - Location**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **1100 S Federal Hwy Ste 1294 - Deerfield Beach, FL 33441**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE XVI - Board of Directors:**

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others before them:

<u>NAME</u>	<u>ADDRESS</u>
José Carlos D. de Sansón President	1100 S Federal Hwy Ste 1294 Deerfield Beach, FL 33441
Paulo Roberto D. de Sansón Vice-President	1100 S Federal Hwy Ste 1294 Deerfield Beach, FL 33441

**Second: The date of adoption of the amendments.**  
The Amendments were adopted on **06/27/12**.

**Third: Adoption of Amendment.**  
The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 06/27/12.

Signature:  
Name: Jose Carlos D. de Sanson  
Title: President

Signature:  
Name: Paulo Roberto D. de Sanson  
Title: Vice-President

The resigning officers of this corporation, resigning on this date, are:

Signature:  
Name: Osmerio J. T. G. de Santa Rita  
Title: President

