P98000087494

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C.COULLIETTE
APR 29 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L.D. TRADE INC

DOCUMENT NUMBER: P98000087494

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

Please return all correspondence concerning this matter to the following:

ABELARDO RAMIREZ
Name of Contact Person

L.D. TRADE INC
Firm/ Company

1825 N.W. 112 AVE SUITE 158
Address

MIAMI, FL 33172
City/ State and Zip Code

ABEL@LDTRADE.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ABELARDO RAMIREZ at (305) 588-0616
Name of Contact Person / Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

L.D. TRADE INC.

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

P98000087494

(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:

_______________ *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)

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TALLAHASSEE, FLORIDA

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

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: _______________

New Registered Office Address: _______________
(Florida street address)

_______________, Florida _______________
(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.

____
Signature of New Registered Agent, 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*)

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

SEE ATTACHED SHEET

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*)

The date of each amendment(s) adoption: 03/16/10
(date of adoption is required)

Effective date if applicable: 03/16/10
(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 03/16/10

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)

ABELARDO RAMIREZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Certificate of Amendment

This document dated March 16, 2010 pursuant to the provisions of L.D. Trade Inc. established in articles VIII and IX of our corporate statutes under P98000087494, the undersigned corporation declares the following:

1. To designate officers to act in representation of L.D. TRADE INC in the territory of the Republic of Peru as assigned.
2. To designate agents in the foreign country to act on behalf of L.D. TRADE INC in all financial, legal, commercial and other related transactions.
3. To act in representation of L.D. Trade and form a for-profit consortium, in all events for the selection as a qualified company for the selection of processes in the private and government entities following the company statutes and by-laws and obeying the laws of the Republic of Peru.
4. To designate an officer as the principal registered agent for L.D. TRADE INC acting in his/her full capacity to engage in contracts with private and the government entities on behalf of L.D. Trade and any formed consortium (if any).
5. To designate a person or entity to represent LD TRADE INC., with government entities as the ORGANISMO SUPERVISOR DE LAS CONTRATACIONES DEL ESTADO – OSCE, SUNAT, SUNAD, Department of States, Municipalities, police departments, and all other official entities in Peru; with the financial institutions to engage in business transactions such as (but not limited to) opening/closing of bank accounts, depositing and withdrawing of money, writing/endorsing and/or cashing of checks, issuing warrants, applying for bond letters, issuing bill of exchange and all other types of transactions in order to act in full capacity on behalf of L.D. Trade and any formed consortium with the assigned duties.
6. To represent LD TRADE INC., before the OSCE or any other entity that replace the mentioned entity to obtain the certification to engage in contracts with the State as well as to register any document with the designated office as required by law.

The Company delegates the authorized agent to sign contracts and public documents to engage in any activity or business as well as any document with private and public entities.

Having been named as authorized agent and to accept service of process for the above stated corporation at the place designated in this document, the agent agrees to act in full capacity in order to comply with the provisions of all statutes relating to the proper and complete performance of the duties assigned and accepts the obligations of the position of registered agent.