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NISSAN ANTIQUES TRADING CORPORATION

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

NISSAN ANTIQUES TRADING CORPORATION

(Present name)

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:

May 29, 2009

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H09000131500 3**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW ONE (1) Officer. 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:

NAME**ADDRESS**

Ron Benyaminoff
President

23200 Camino Del Mar Apt 706
Boca Raton, FL 33433

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 27, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 May 27, 2009.


Signature
Ron Benyaminoff
President


TAX HOUSE

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