

Florida Department of State  
Division of Corporations  
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## OPEN TRADE, INC.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OPEN TRADE, INC.**

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(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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VII - BOARD OF DIRECTORS**

**Luis A Garcia, President  
1839 Cranberry Isle Way  
Apopka, FL 32712**

**Matthew Reisman, Vice President  
19508 Twin Ponds Rd.  
Umatilla, FL 32784**

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: May 8, 2006

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

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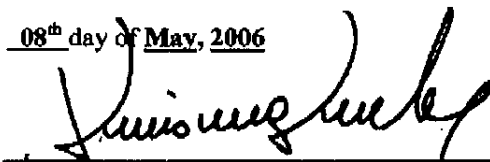
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"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
Voting group

- ☐ 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.

Signed this 08<sup>th</sup> day of May, 2006

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted  
by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS A GARCIA

Typed or printed name

PRESIDENT

Title

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