

BOUNTY TRADING LTD.
("the Company")

MINUTES OF A MEETING OF THE SHAREHOLDERS

Held at the Principal Offices of the Company, on the 3rd day of November, 2008, at 2:00 p.m.

Notice of this Meeting as to the time, place and purpose thereof having been waived by all persons entitled thereto, a meeting of the Shareholders of the Company was convened.

Present at this meeting were the total and outstanding shares of the Company.

The Meeting was chaired and declared open by **XAVIER ORRANTIA** and **OSCAR ORRANTIA**, who acted as the Secretary and took the minutes thereof. The Chairman noted that a quorum was present.

The Chairman indicated that the purpose of the Meeting was to remove the actual board of directors and officers of the Company, and to appoint new persons in their place.

After a brief discussion of the matters brought before the Meeting and upon motion duly made and seconded, the following resolution was unanimously adopted:

IT WAS RESOLVED

- To remove the actual board of directors and officers of the Company, and to appoint new persons in their place as follows:

ERNESTO VERNAZA	-	Director/President
KELLY ROBLES	-	Director/Secretary
MARIA DOLORES MOSQUERA	-	Director/Treasurer

There being no further business to be transacted at this Meeting, it was declared closed and in witness thereof these Minutes have been issued, signed, and sealed on the date and place first written above.

XAVIER ORRANTIA
President of the Meeting

OSCAR ORRANTIA
Secretary of the Meeting

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08 MAR 2010

ESIMA PRIMERA

Marcos Diaz Casquete
Primario