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RECEIVED  
03 APR 25 AM 10:37  
DIVISION OF CORPORATION

FILED  
2003 APR 25 AM 11:58  
TALLAHASSEE, FLORIDA

C. Ooulllette APR 25 2003

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUPER EXPORT & IMPORT, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
2003 APR 25 AM 11:58  
CLERK OF CIRCUIT COURT  
PALM BEACH COUNTY, FLORIDA

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**SUPER EXPORT & IMPORT, 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 number(s) being amended, added or deleted)

**Article # VIII    Directors (Article amended)**

**President (Add)**

Lelia J. Sujo  
13205 SW 137 Ave. Suite 132  
Miami, FL. 33186

**SECRETARY (Delete)**

Franklin J. Sujo  
13205 SW 137 Ave. Suite 132  
Miami, FL. 33186

**SECRETARY (Add)**

Lelia J. Sujo  
13205 SW 137 Ave. Suite 132  
Miami, FL. 33186

**Article # XII    New Registered Agent (Article amended)**

Franklin J. Sujo (Delete)  
13205 SW 137 Ave. Suite 132  
Miami, FL. 33186

**Otto A. Sujo (Add)**

13205 SW 137 Ave. Suite 132  
Miami, FL. 33186

**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:**

April 19, 2003

**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 for each  
Voting group entitled to vote separately on each 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.

Signed this 19 day of April, 20 03

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the directors,  
President or other if adopted by the shareholders)

Or

(By a Director if adopted by the director)

Or

(By an incorporator if adopted by the incorporators)

Lelia J. Sujo

Typed of printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature