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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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2001 MAY 18 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. HK EXPORT, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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DIVISION OF CORPORATIONS

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Q. COULLETTE MAY 18 2001

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H K EXPORT, INC.**

FILED
2001 MAY 18 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida statutes, the undersigned corporation adopted the following articles to amend its articles of incorporation.

AMENDMENT ARTICLE VIII:

The name and street address of each of the members of the initial board of directors of this corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	
Fernando Moreno	President	245 SE 1 st Street Miami, Fl. 33131	ADD
Martha Moreno	President / Secretary	17878 N. Bay Road, Apt. 204 Miami Beach, Fl. 33160	DELETE

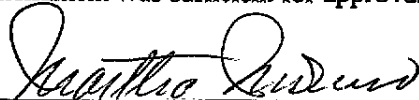
AMENDMENT ARTICLE VI

The resident agent for this corporation is:

NAME

Fernando Moreno 245 SE 1st Street, Miami, Fl. 33131

These articles of amendment were adopted on this 31st day of January 2001. The corporation has only one group of voting stock. This amendment was unanimously adopted. The shareholders approved this amendment. The number of votes cast for this amendment was sufficient for approval.


Martha Moreno - president

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.


Fernando Moreno
Registered Agent