

P97000049388

Global I&E Import and Export, Inc.

376 S.W. 28th Ave., Delray Beach, FL 33445

Phone: 561-276-2039

Fax: 561-278-6561

Thelma Lewis
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002245680--0
-07/23/97--01115--017
*****35.00 *****35.00

Dear Thelma:

Enclosed are the articles of amendment to articles of incorporation as well as a check for \$35.00 for the filing fee.

Thank you and best regards.


Miguel A. Zabaia
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 18 PM 8:38

Amerel

TLA JUL 21 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 10, 1997

GLOBAL I & E IMPORT AND EXPORT, INC.
376 S.W. 28TH AVE.
DELRAY BEACH, FL 33445

SUBJECT: GLOBAL I & E IMPORT AND EXPORT, INC.
Ref. Number: P97000049388

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 897A00035638

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 18 PM 8:38

GLOBAL I & E IMPORT AND EXPORT, INC.

376 S.W. 28 AVE., DELRAY BEACH, FL 33445

(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)*

THE FOLLOWING AMENDMENT WAS ADOPTED TO APPOINT
OFFICERS AND DIRECTORS OF GLOBAL I & E IMPORT
AND EXPORT, INC. :

PRESIDENT : MIGUEL A. ZABALA
VICE PRESIDENT : MIGUEL A. ZABALA
SECRETARY : MIGUEL A. ZABALA
TREASURER : MIGUEL A. ZABALA

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: JULY 7th 1997.

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

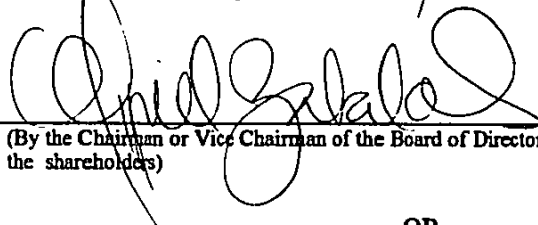
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 15th day of JULY, 19 97

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)

MIGUEL A. ZABALA

Typed or printed name

PRESIDENT

Title