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JERRY LEE HICKS
9041 N.W. 193 TER
MIAMI, FL 33015

2/19 19 98

Pay to the Order of FLORIDA DEPT OF STATE $ 35.00

THIRTY-FIVE xx/100 Dollars

NationsBank

NationsBank, N.A.
Florida

For OCAMPO SALES

Jerry Lee Hicks

⑆063100277⑆ 3503275444⑈ 1038

APPROVED AND FILED

98 MAR 20 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 26 AM 9:16
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1998

JERRY LEE HICKS
9041 N.W. 193 TERRACE
MIAMI, FL 33015

SUBJECT: INTER EXPORT USA, INC.
Ref. Number: P97000096706

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 998A00012319

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTER EXPORT USA INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE ONE: IT IS RESOLVED: That the name of the corporation INTER EXPORT USA, INC. was changed to OCAMPO SALES, INC.

ARTICLE THREE: That the principal office and mailing address of this Corporation is changed from 5801 West 2nd Court, Hialeah, Fl 33012 to 8201 N.W. 66th Street, Suite 5, Miami, Fl 33166.

98 MAR 20 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE FIVE: IT IS RESOLVED: That the name of the Officer of this corporation who shall hold office until the successors are chosen, shall be:

NAME	ADDRESS	TITLE
FILIBERTH A. OCAMPO	5801 WEST 2ND CT REAR HIALEAH, FL 33012	PRES/V-PRES/SEC/TREAS

ARTICLE SIX: IT IS RESOLVED: That the Director of the Corporation shall be: FILIBERTH A. OCAMPO

ARTICLE THIRTEEN: IT IS RESOLVED: That the Registered Agent and the Registered Office of the corporation was changed. The new Registered Agent and Registered Office shall be:

FILIBERTH A. OCAMPO
5801 WEST 2ND COURT REAR
HIALEAH, FL 33012

The undersigned FILIBERTH A. OCAMPO is familiar with and accepts the duties and responsibilities as Registered Agent for said Corporation as appointed in the forgoing Certificate of Amendments.

Filiberth Ocampo

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: FEBRUARY 15, 1998.

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 day 02 of 16, 19 98.

Signature Filiberth Ocampo, President
(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)

Filiberth A. Ocampo
Typed or printed name

____
Title

CERTIFICATE DESIGNATING RESIDENT AND REGISTERED OFFICE AND RESIDENT AND REGISTERED AGENT AND ACCEPTANCE OF RESIDENT AND REGISTERED AGENT

In pursuance of Chapter 607.034, Florida General Corporation Act, the following information is submitted:

First -- that **OCAMPO SALES, INC.,** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named **FILIBERTH A. OCAMPO** as its Resident and Registered Agent, and **5801 WEST 2ND COURT REAR HIALEAH, FL 33012**, as its Resident and Registered Office.

Second -- that said Resident and Registered Agent, having been named to accept service of process for the above state corporation, at the place designated as the Resident and Registered Office in this Certificate, hereby accepts to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

BY: Filiberth Ocampo

Resident and Registered Agent