

P98 000033653

Florida Department of State
Division of Corporations
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To:

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BASIC AMENDMENT

SIGMA IMPORT & EXPORT INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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AMEND
RB 6/4

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 1999

SIGMA IMPORT & EXPORT INC.
3636 NE 167 STREET
MIAMI, FL 33160

SUBJECT: SIGMA IMPORT & EXPORT INC.
REF: P98000033653

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000013289
Letter Number: 399A00030128

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SIGMA IMPORT & EXPORT INC.
(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII, Shall be amended as follows:

The board of Directors of the Corporation will be amended to:

Jorge A. Quiroz
271 West Park Drive, Suite 9.
Miami Florida. 33172
305-226-8182

President/Vice-Pres./Secretary.

ARTICLE VIII, shall be amended as follows:

The shareholders shall be amended as follows:

SHAREHOLDERS	% OF SHARES
Jorge A. Quiroz 271 West Park Drive Suite 9 Miami Florida. 33172 305-226-8182	100%

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Prepared by: Giovanni Castellanos
Vares Inc.
1214 SW 2nd Street Suite 9
Miami, Florida 33172
(305) 642-7611

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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: 06/02/99

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 adopted 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 2nd day of June, 1999

Signature

Jorge A. Quiroz
Jorge A. Quiroz, President, Vice-Pres., Secretary

(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)

President Vice President & Secretary

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**CERTIFICATE OF ADKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: SIGMA IMPORT & EXPORT INC.

***is qualified to do business under the laws of the State of Florida, with it's
REGISTERED OFFICE at:***

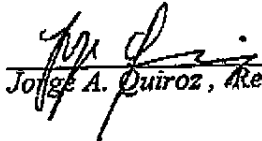
***271 West Park Drive Suite 9
Miami, Florida, 33172
(305) 226-8122***

and has appointed: Jorge A. Quiroz

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

***Having been named as Registered Agent to accept service of process for the above stated
Corporation at the place designated in the Certificate. I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping office
said office.***


Jorge A. Quiroz, Registered Agent

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