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LOCAL REPRESENTATIVE TALLAHASSEE

FILED
99 MAY 28 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. SOUND BAY IMPORT-EXPORT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 9000002889469--0
-05/28/99--01053--023

3. _____
(Corporation Name) (Document #) *****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE MAY 28 1999

Examiner's Initials

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

SOUND BAY IMPORT-EXPORT, INC.

(present name)

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: (indicate article number(s) being amended,
added or deleted)**

ARTICLE VIII. The Secretary of this corporation shall be:

RODOLFO JACIR Jr.
10504 S.W. 79 Place
Miami Florida 33156

The only Directors and Shareholders owner of the 100% of
the shares of this corporation shall be:

RODOLFO JACIR Jr., PRESIDENT, TREASURER & SECRETARY
10504 S.W. 79 Place (OWNER 50 % OF SHARES)
Miami Florida 33156

MARCELO JACIR, VICE-PRESIDENT
10504 S.W. 79 Place (OWNER 50 % OF SHARES)
Miami Florida 33156

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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: MAY 24, 1999.

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 24th day of May, 1999.

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)

RODOLFO JACIR Jr.

Typed or printed name

PRESIDENT

Title