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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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700003440027--8
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MANA IMPORT & EXPORTS INC.
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<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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00 OCT 26 AM 10:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

10/27/00

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR

MANA IMPORT & EXPORT. INC.

FILED
00 OCT 26 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MANA IMPORT & EXPORT, INC., a Corporation of the State of FLORIDA who's registered office is located at 4242 NW 72TH AVENUE, MIAMI FL 33166, certifies pursuant to the provisions of state law, that at a meeting of the shareholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on October 23, 2000, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLES VIII & IX of the Articles of Incorporation are to be amended to read as follows:

ARTICLE VIII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased or diminished from time to time by the bylaws, but shall

never be less than one (1). The current director of this corporation shall be:

Director: FERNANDO ALVAREZ
4242 NW. 72ND AVENUE
MIAMI, FLORIDA 33166

President: FERNANDO ALVAREZ
(Owner of 100% of all shares)
4242 NW. 72ND AVENUE
MIAMI, FLORIDA 33166

ARTICLE VIII

The names and street addresses of the person signing these Articles of Incorporation as subscribed is as follows:

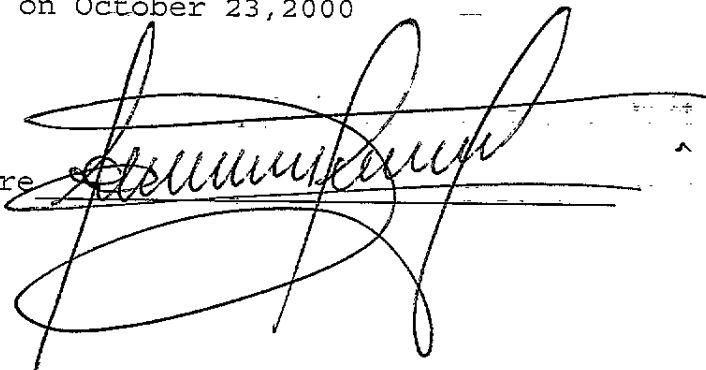
FERNANDO ALVAREZ
4242 NW. 72ND AVENUE
MIAMI, FLORIDA 33166

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on October 23, 2000.

Signed on October 23, 2000

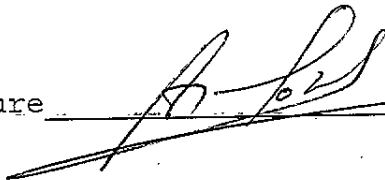
Signature

A large, stylized handwritten signature in black ink, appearing to read 'Fernando Alvarez', is written over a horizontal line. The signature is highly cursive and loops around the line.

FERNANDO ALVAREZ
Printed Name

Director/President
Title

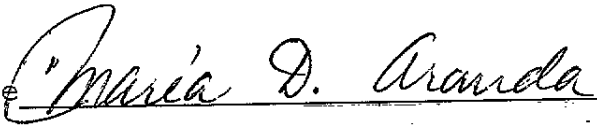
Signature

A handwritten signature in dark ink, appearing to be 'F. Alvarez', written over a horizontal line.

PABLO ARANDA
Printed Name

Ex Director/Officer
Title

Signature

A handwritten signature in dark ink, reading 'Maria D. Aranda', written over a horizontal line.

MARIA D. ARANDA
Printed Name

Ex Director/Officer
Title