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SIFA

INTERNATIONAL FAIRS

444 Brickell Ave. Suite 51-462

Miami, FL 33131 • U.S.A.

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900000079637
Am 4ps Amend + VC
7-16-01
Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SMOKE WORLD CORPORATION

P 00 00 00 79 637
(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)*

SEE
ATTACHED

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TALLAHASSEE, FLORIDA

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:

ARTICLE I - Name

Amend: VISTA INTERNATIONAL TRADE CORP.

ARTICLE VI - Principal place of business

Amend 300. Biscayne Blvd., Way
Suite 724
Miami, Fl 33131

ARTICLE VII - Directors

Delete Director Maria Ferregur Fludgate
5100 Lakeview Dr, Miami Beach, Fl

Add: Director Mey Tayara
444 Brickell Ave., # 51-462, Miami, Fl

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TALLAHASSEE, FL 32399

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ARTICLE VII - Officers

Delete: Secretary Maria Ferregur Fludgate
Treasurer 5100 Lakeview Dr, Miami Beach, Fl

Add Secretary Mey Tayara
Treasurer 444 Brickell ave., Ste 51-462, Miami, Fl

THIRD: The date of each amendment's adoption: JULY 1, 2001

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.

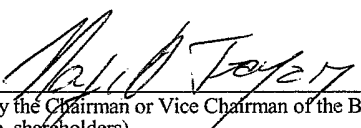
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 1 day of JULY, 2001

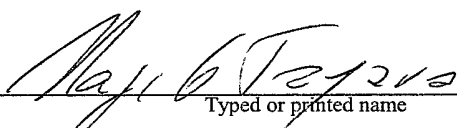
Signature  PRESIDENT / DIRECTOR.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Typed or printed name

PRES - DIRECTOR.
Title

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