

Florida Department of State
Division of Corporations
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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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 01 JUL 30 PM 3:48
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BASIC AMENDMENT

IRAN USA EXPORT & IMPORT, INC.

Certificate of Status	0
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Page Count	03
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AMEND
 KRB
 7-30

7/26/01 12:43 PM

JUL-30-2001 12:53

(2)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2001

IRAN USA EXPORT & IMPORT, INC.
7150 NW 51 STREET
MIAMI, FL 33166

SUBJECT: IRAN USA EXPORT & IMPORT, INC.
REF: P01000019439

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.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlana Connell
Corporate Specialist

FAX Aud. #: H01000084865
Letter Number: 301A00043620

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
JUL 30 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IRAN USA Export & Import, Inc.

(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)

Article VII. - Change Board of Directors of the
Corporations As follows: Added

ISAIAS RAMIREZ - President
AMANDA RAMIREZ - Vice-President & Treasury
CARLOS RAMIREZ - Secretary

Deleted: CARLOS CARRILLO - President -

Change of Address of Principal office will be:

4711 NW 79 Ave, Suite 8-H-9-I
Miami, FL 33166

Tel: (305) 406-9692

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 VIII

Share holders

ISAIAS RAMIREZ	80%
AMANDA RAMIREZ	10%
CARLOS RAMIREZ	10%

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THIRD: The date of each amendment's adoption: 7/18/01

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 18 day of July, 2001

Signature

Carlos Carrillo

(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)

Carlos Carrillo

Typed or printed name

Incorporator

Title

Luz Gauthier

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