

P010000025742

J & C Offices
200 NW 12th Ave
Miami FL 33128

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 23 AM 8:08

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

000004491590--8
-07/23/01--01083--019
*****35.00 *****35.00

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait _____ | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Amend

V. SHEPARD JUL 26 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
SHAKIRA IMPORT EXPORT, INC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 23 AM 8:08

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

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

**ARTICLE VII. DIRECTORS
DELETED**

**JOSE ROMERO/VICE-PRESIDENT
3086 NW 30TH ST MIAMI FL 33142**

**ADDED
FRANCISCO SIVERIO/VICE-PRESIDENT
23 SW 21ST AVE # 12 MIAMI FL 33135**

FILE AS FOLLOW:

**FRANCISCO SIVERIO/VICE-PRESIDENT
23 SW 21ST AVE # 12 MIAMI FL 33135
AMENDED**

SECOND: If an amendment provides for a exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption November 30, 2000

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval

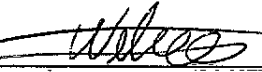
☐ The amendment (s) was/were approved by shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by
BOARD OF DIRECTORS (VOTING GROUP)

~~xxx~~ The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

 The amendment was/were adopted by the incorporates without shareholders action and shareholders action was not required.

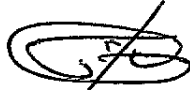
Signed



Wilfredo Garcia
President, and Registered Agent.
Director

HAVING BEEN NAMED AS TREASURER, TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS TREASURER AND AGREE TO ACT IN THIS CAPACITY.

Signed



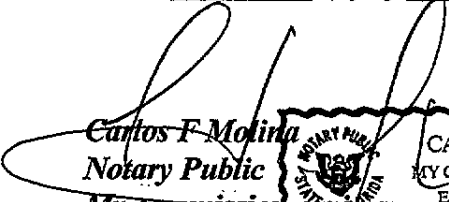
Francisco Siverio
New Vice-President
SHAKIRA IMPORT AND EXPORT, INC.

DATE

6/13/01

COOL RUNNING, INC.

Signed before me, Carlos F. Molina, Notary Public of the state of Florida
on this 13 day of JUNE, 20 01.


Carlos F. Molina
Notary Public
My commission expires:

