

PD 20000009438

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

L.M. IMPORT &amp; EXPORT TRADING, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG 18 AM 9:55

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Amend  
(1a) 8/18/05

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**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
L.M. IMPORT & EXPORT TRADING, INC.**

**P02000009438**

(Document number of corporation)

Pursuant to the provisions of section 807.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment (s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation", or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," (A professional corporation must contain the word "chartered", "professional association", or the abbreviation "P.A.")

**AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE)** Indicate Article Number (s) and /or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**The new mailing address will be: 7262 NW 66<sup>TH</sup> STREET  
MIAMI, FL 33166**

**The new address for Mr. Jose A. Murcia and Mrs. Hortensia Lujan will be:  
7262 NW 66<sup>TH</sup> STREET  
MIAMI, FL 33166**

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

**N/A**

**The date of each amendment(s) adoption: August 18, 2005**

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Adoption of Amendment (s)

✓ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) by the shareholders 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):

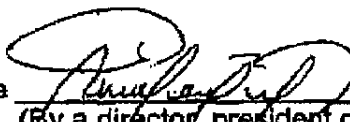
"The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_."

The amendment (s) was/were approved by the board of directors without shareholders 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 AUGUST, 2005

Signature



(By a director, president or other officer- if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**JOSE A. MURCIA**

\_\_\_\_\_  
(Typed or printed name of person signing)

**PRESIDENT**

\_\_\_\_\_  
(Title of person signing)