

P02000066770

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


July 12, 2002

100006416531--8
-07/15/02--01090--004
*****43.75 *****43.75

Dear Sir,

Please file the enclosed amendment to the existing Articles of Incorporation for International Importing Co., Inc. with assigned document number P02000066770. Enclosed is the \$35.00 filing fee as well as \$8.75 for a certified copy of the amendment. The certified copy should be mailed to: **Manuel Villarreal, 2315 Dover, Weston, FL 33326**. Should you have any questions I can be reached at **954-384-6994**. Thank you.

Sincerely,

 Manuel E. Villarreal
2315 Dover
Weston, FL 33326-2325

Manuel Villarreal
President
International Importing Co., Inc.

FILED
02 JUL 15 PM 12:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 7/19/02
Amended

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUL 15 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

International Importing Co Inc

(present name)

P02000066770

(Document Number of Corporation (if known))

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

The directors have been designated as follows:

Manuel Villarreal, President

Laura Villarreal, Secretary

Anna Villarreal, Treasurer

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:

THIRD: The date of each amendment's adoption: July 10, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

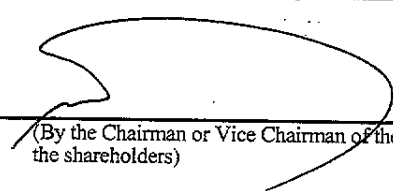
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of July, 2002.

Signature


(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)

President

(Title)