

P02000080169

SEINY IMPORT & EXPORT INC.

27239 SW 117 Pl. Homestead, Fl. 33032

Phone (305) 258-6326 Fax (305) 248-9467

E-mail seiny@yahoo.com

800006869588--3
-08/02/02--01020--004
*****35.00 *****35.00

FILED
02 SEP -6 AM 10:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

P02000080169
59108000000
Amey
5 p2
9-6-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 13, 2002

SEINY IMPORT & EXPORT INC.
27239 SW 117 PL.
HOMEASTED, FL 33032

SUBJECT: SEINY IMPORT & EXPORT INC.
Ref. Number: P02000080169

Made Copy

We have received your document for SEINY IMPORT & EXPORT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please call in reference to your document.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 602A00047869

*2nd Time
He printed his name
See Copy*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 27, 2002

SEINY IMPORT & EXPORT INC.
27239 SW 117 PLACE
HOMEASTED, FL 33032

SUBJECT: SEINY IMPORT & EXPORT INC.
Ref. Number: P02000080169

We have received your document for SEINY IMPORT & EXPORT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 302A00049964

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SEINY IMPORT & EXPORT INC.

(present name)

P02000080169

(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 : Should READ : OCTAVIO NUÑEZ - PD
27239 SW. 117 Pl.
HOMESTEAD, FL. 33032

ARTICLE V : Should READ :
OCTAVIO NUÑEZ
27239 SW. 117 Pl.
HOMESTEAD, FLA. 33032

FILED
02 SEP -6 AM 10:27
CLERK OF STATE
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:

THIRD: The date of each amendment's adoption: JULY 26th, 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 30 day of July, 2002

Signature X LIANA VITES Liana Vites President
(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)

02 SEP - 6 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Liana Vites

Typed or printed name

Incorporator

Title

I DO ACCEPT THE APPOINTMENT AND

I AM FAMILIAR AND ACCEPT THE RESPONSABILITIES OF THE POSITION

[Signature]

REGISTERING AGENT, OCTAVIO NUÑEZ