

FROM : PROFESSIONAL VISA, INC.
Division of Corporations

PHONE NO. : 3056394725

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PO20000080169

Florida Department of State
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From: Account Name : PROFESSIONAL VISA, INC.
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BASIC AMENDMENT

SEINY IMPORT & EXPORT INC.

Certificate of Status	0
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Page Count	01
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Amendment
05/29/03

May 28, 2003

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

SUBJECT: SEINY IMPORT & EXPORT INC.
REF: P02000080169

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.

PLEASE INCLUDE WITHIN THE DOCUMENT THE TITLE OF EACH ARTICLE BEING AMENDED. ALSO, LIST THE OFFICER AND/OR DIRECTOR TITLE FOR TERESA ALVARADO.

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Darlene Connell
Document Specialist

FAX Aud. #: H03000202001
Letter Number: 003A00033475

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

((H030002020011))

SEINY IMPORT & EXPORT INC.

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 II – Principal Place of Business:

Should Read:

12281 SW 28 St.
Miami, Fl. 33175

Article V – Registered Agent:

Should Read:

Teresa Alvarado
12281 SW 28 St.
Miami, Fl. 33175

Article VII- Officers-Directors:

Should Read:

President Teresa Alvarado
12281 SW 28 St.
Miami, Fl. 33175

I Hereby and familiar with and accept the duties and the responsibilities as registered agent for said corporation.

Registered Agent T. Alvarado Signature: _____

Teresa Alvarado

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:

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THIRD: The date of each amendment's adoption: 03/29/2003

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 17 day of March, 2003

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)

OCTAVIO NÚÑEZ
(Typed or printed name)

PRESIDENT
(Title)

(((H03000202001)))