

Division of Corporations

Page 1 of 1

**P02000094224**Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000076960 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : ARES & COMPANY, C.P.A., P.A.  
Account Number : I20000000268  
Phone : (305) 229-8256  
Fax Number : (305) 229-8252

RECEIVED

05 MAR 30 PM 3:53

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## EXPORT TIME CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 30 PM 4:11

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

3/31  
me

ARTICLES OF AMENDMENT

OF

**EXPORT TIME CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE V

The Registered Agent and Registered Office of the Corporation shall be:

MARIA S. DODERO  
8045 NW 36<sup>TH</sup> ST. - STE. 510A  
MIAMI, FL. 33166

The principal place of business and mailing address of the Corporation shall be:

8045 NW 36<sup>th</sup> Street - Ste. 510A  
Miami, Fl. 33166

SECOND: Amendment adopted: CHANGE OF ARTICLE VI

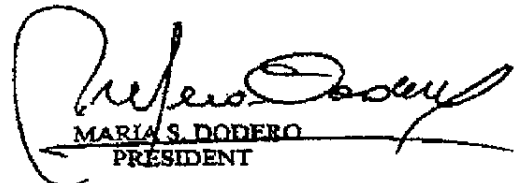
The Board of Directors and Shareholders of the Corporation shall be Composed by ONE (1) person, whose name and address is as follows:

MARIA S. DODERO - PRESIDENT - 100% SHAREHOLDER  
5838 COLLINS AVE. # 10-C  
MIAMI BEACH, FL. 33186

THIRD: This amendment shall be effective from 23<sup>RD</sup> day of March, 2005.  
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval and shareholders' action was not required.

Signed this 23<sup>RD</sup> day of March, 2005.

  
MARIA S. DODERO  
PRESIDENT

(H05000076960 3)  
FILED  
MAR 30 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H05000076960 3)

(H05000076960 3)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The Name of the Corporation is:

**EXPORT TIME CORP.**

2. The name and address of the Registered Agent and office is:

MARIA S. DODERO  
8045 NW 36<sup>TH</sup> ST. - STE. 510A  
MIAMI, FL. 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

MARIA S. DODERO

DATE: \_\_\_\_\_

03/29/05

(H05000076960 3)