

PD3D0000460654



The John Deere Corporation
11110 W. Oakland Park Blvd #333
Sunrise, FL 33351

(City/State/Zip/Phone #)

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FILED
03 JUL 21 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 7/29/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 21 AM 2:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Guara's Import & Export, Inc.

(present name)

P03000046654

(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 - The Principal place of business shall be:

Commerce Security Center
1625 S W 1st Way, # C4
Deerfield Beach, Fl. 33441

The mailing address of the corporation shall be:

9 Via De Casas Sur, #203
Boynton Beach, Fl. 33426

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:

N/A

THIRD: The date of each amendment's adoption: 6/18/03

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 18 day of June, 2003

Signature

Guaracy E. Rodrigues

(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)

Guaracy Rodrigues

(Typed or printed name)

Director, President, Chairman of the Board

(Title)