

P03000066095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

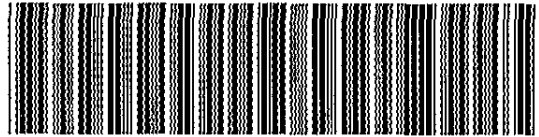
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Yolanda authorized to
correct heading to show
Articles of Amendment
and to correct name in
the 1st paragraph. Add
directors in Article VII.

Office Use Only



100021993041

08/07/03--01030--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 AUG -7 AM 11:55

Amendment
LFT
8-12-03

Y & A PROFESSIONAL SERVICE, INC.
12350 S.W 132 CT #207
MIAMI, FLORIDA 33186

Miami, July 30, 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Gentlemen:

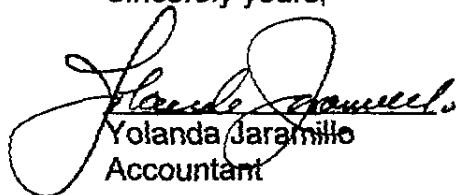
Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

EASTERN IMPORT EXPORT U.S.A. CORP

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,



Yolanda Jaramillo
Accountant

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
EASTERN IMPORT EXPORT U. S.A. CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 AUG -7 AM 11:55

All the stockholders of : EASTERN IMPORT EXPORT U.S.A. CORP., a Florida corp., under its corporate seal and the hand of its President: MARIO ALARCON-PULIDO, hereby certify as follows:

CLAUSE I

That all the Shareholders of: EASTERN IMPORT EXPORT U.S.A. CORP. in response to a call and notice of meeting, held on July 14th. 2003, at 12350 S.W. 132 Ct. Suite # 207, Miami, Fl. 33186, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles VII, and VIII, of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE VII
BOARD OF DIRECTORS:

The name and address of the New Board of Directors will be :

NAME & TITLE	ADDRESS	TITLE
MARIO ALARCON-PULIDO	12350 SW 132 Ct. # 207 Miami, Fl. 33186	PRESIDENT / <i>Director</i>
EUGELIO DIAZ-DIAZ	12350 SW 132 Ct. # 207 Miami, Fl. 33186	TREASURER / <i>Director</i>
SANDRA C. CARDOZO	12350 SW 132 Ct # 207 Miami, Fl. 33186	DIRECTOR


SECOND:
ARTICLE VIII
SUBSCRIBERS

The name of the New Subscribers will be:

NAME	TITLE	SHARES
MARIO ALARCON-PULIDO	PRESIDENT	-70%-
EUGELIO DIAZ-DIAZ	TREASURER	-20%-
SANDRA C. CARDOZO	DIRECTOR	-10%-

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day June 30, 2003 at Miami, Florida

EASTERN IMPORT EXPORT U.S.A., CORP.
A Florida Corporation



MARIO ALARCON-PULIDO
PRESIDENT
