

PD3000120125

(Requestor's Name)

(Address)

GENERAL SOLUTIONS INC.
13205 S.W. 137 Ave. Suite 112
Miami, Florida 33186

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

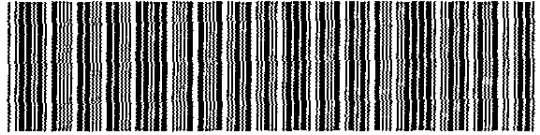
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500036227895

05/13/04--01030--011 **35.00

FILED

04 MAY 13 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
5/19

Articles of Amendment
to
Articles of Incorporation
of

The Import & Export Land Int'l, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000120125

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI

Deleted . HAMILTON BEZERRA - President

ANGELA BEZERRA - Secretary

MARCIO SOUZA - Vice-President

Added: ALEXANDRE BEZERRA - President

445 N.W. 4 St. Apt 1311

MIAMI, FL. 33128

CRISTINA M. OLIVEIRA

445 N.W. 4 St Apt. 1311

MIAMI, FL. 33128

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4/10/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 10 day of May, 2004.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HAMILTON BEZERRA
(Typed or printed name of person signing)

President.
(Title of person signing)

FILING FEE: \$35