

PO3000122927

Florida Department of State
Division of Corporations
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(((H04000157001 3)))

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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED

04 JUL 30 AM 7:55

DIVISION OF CORPORATIONS

FILED
04 JUL 30 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EXPORT GROUP CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amend
7/30/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H040001570013.

EXPORT GROUP CORPORATION

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

LORENZO, SAMPER SR
478 EAST 57 STREET
HIALEAH, FL. 33013

REGISTERED AGENT

DELETE:

LORENZO, SAMPER SR
478 EAST 57 STREET
HIALEAH, FL. 33013

REGISTERED AGENT

ADD:

IRIAS, JOSE D
3816 W 16 AVE
HIALEAH, FL. 33012

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

IRIAS, JOSE D SR

PRESIDENT

SAMPER, LORENZO SR

VICEPRESIDENT

DELETE:

SAMPER, LORENZO SR

VICEPRESIDENT

ADD:

PINO, REMBERTO
3816 W 16 AVE
HIALEAH, FL. 33012

VICEPRESIDENT

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:

Yohima del Corral.
4080 SW 84 Ave
Miami, FL 33155
703-210-9900.

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TALLAHASSEE, FLORIDA

404 000 1570013.

THIRD: The date each amendment's adoption: July 29, 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 29 day of July 2004.

Signature

[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)

Jose D. Trias

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x [Signature] Jose D. Trias
Registered agent signature

404 000 1570013.