

PD40000007369

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BASIC AMENDMENT

CERVANTES IMPORT-EXPORT INC.

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Certificate of Status	0
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Amend
@ 11.10.05

((H05000261926)))

FILED
05 NOV 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF

CERVANTES IMPORT — EXPORT INC.
P04000007369

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)

BOARD OF DIRECTORS AND OFFICERS

The New REGISTER AGENT shall be
MIGUEL CERVANTES
5174 NW 105 COURT, MIAMI FLORIDA 33178

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

THIRD: The date of each amendment's adoption: 09/27/05

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 27th day of September 2005.


Miguel Cervantes
President / Director

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CERVANTES IMPORT & EXPORT INC.
P04000007369**

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.


Miguel Cervantes
President / Director