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Florida Department of State

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(((H08000178117 3)))



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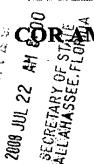
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(((H08000178117))) Articles of Amendment to Articles of Incorporation of

08 JUL 22 PM 2:56

US IMPORT & EXPORT INC

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

P04000023532	
(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):

(A professional corporation must commin the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
NEW REGISTERED AGENT, AND OFFICER'S ADDRESS SHALL
READ AS FOLLOWS:
111 NE 1ST ST - 3RD FLOOR
MIAMI FL 33132
(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
(continued)

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The date of each amendment(s) adoption: JULY 22, 2008		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
The amendment(s) following statement separately on the an	was/were approved by the shareholders through voting groups. The tmust be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
The state of the s	(voting group)	
The amendment(s) and shareholder act	was/were adopted by the board of directors without shareholder action ion was not required.	
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.	
select	director, president or other officer - if directors or officers have not been ed, by an incorporator if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
EU	GENIO GARCIA	
	(Typed or printed name of person signing)	
PR	ESIDENT	
•	(Title of person signing)	

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