

P04000059220

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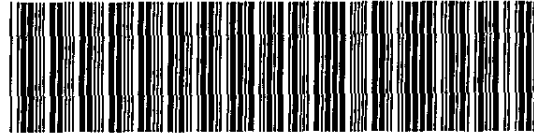
(Business Entity Name)

(Document Number)

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TALLAHASSEE

03/10/05--01022--001 **35.00

*Amend * N.C.*

C. Coulllette MAR 16 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E & J CLOTHING INC

DOCUMENT NUMBER: P04000059220

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ESPERANZA MARULANDA

(Name of Person)

E & J CLOTHING INC

(Name of Firm/ Company)

3800 NE 168 ST 307

(Address)

NORTH MIAMI FL 33160

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARULANDA ESPERANZA

(Name of Person)

at (786) 385-2884

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

E & J CLOTHING INC

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

P04000059220

(Document number of corporation (if known))

FILED
05 MAR -9 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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):

XPORT 4U, INC.

(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 V: THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

DELETE: JANETH SILVA-3800 NE 168 ST 307 NORTH MIAMI, FL 33160

ADD: MARULANDA, ESPERANZA 5405 NW 158 TERRA APT 201 MIAMI GARDENS, FL 33014

ARTICLE VII: THE INITIAL OFFICER AND / OR DIRECTOR(S) OF THE CORPORATION IS:

DELETE: SILVA, JANETH- P 3800 NE 168 ST No. 307 NORTH MIAMI FL 33160

ADD: MARULANDA , ESPERANZA - P 5405 NW 158 TERRACE APT 201 MIAMI FL 33014

(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)

The date of each amendment(s) adoption: 02-18-2005

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 18TH day of FEBRUARY, 2005.

Signature

Esperanza Marulanda
(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)

ESPERANZA MARULANDA

(Typed or printed name of person signing)

OFFICER/DIRECTOR

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

**E & J CLOTHING INC
Name of Corporation**

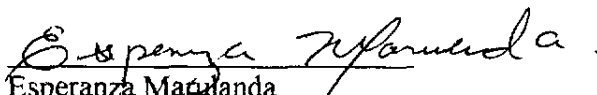
Pursuant to Florida status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation at
3800 NE 168 ST 307
NORTH MIAMI FL 33160

Has named MARULANDA ESPERANZA. As registered agent to accept service of process within the State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

01/18/2005
Date


Esperanza Marulanda
3800 NE 168 ST 307
NORTH MIAMI FL 33160