

P04000065878

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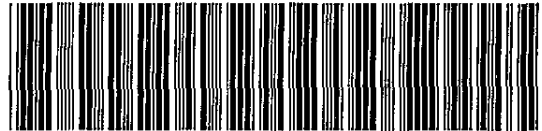
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

G. Orellana MAY 20 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MULTIPLE BUSINESS ASSOCIATES GROUP
(Corporation Name) (Document #)
2. IMPORT & IMPORT INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**"MULTIPLE BUSINESS" ASSOCIATE GROUP
IMPORT & IMPORT INC.**

Pursuant to the provisions of section 607. 1006, Florida Statute, 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.

DIRECTORS SHALL NOW READ AS FOLLOWS.

Jorge F. Richard.
3411 S.w. 122 Avenue, Miami. Florida, 33175
President

Julio Guillermo Lazo Castro.
Urbanisacion Monserrate, Manzana Q / Lote 11. Trujillo Peru.
Vice President.

Fransisca Rojas Cabrera.
Urbanisacion Monserrate, Manzana Q / Lote 11. Trujillo Peru.
Assisted / Secretary.

Mayra M. Gomez.
3411 S. W. 122 Avenue, Miami. Florida, 33175.
Secretary / Teasurer.

AD.

Carlos Molina.
9220 Fountaine Blue, Apt # 101, Miami. Florida, 33172.

Wellington Guillermo Gallardo.
Ciudadela Los Esteros, Manzana 4A, Villa 29. Guayaquil – Ecuador.

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.

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 17, 2004

FOURTH: Adoption of Amendment(s) (check one).

☒ 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 for each
Voting group entitled to vote separately on each 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.

Signed this 17 day of May, 2004

Signature Jorge F. Richard
(By the Chairman or Vice Chairman of the 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)

Jorge F. Richard.
Typed or printed name.

President.
Title.