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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

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORES & GREENS IMPORT AND EXPORT, CORP.

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

RECEIVED
07 MAY 23 AM 8:00
DIVISION OF CORPORATIONS

FILED
07 MAY 23 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Corporate Filing Menu

Help

Handwritten signature and date 5/22/07

4070001393443

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORES & GREENS IMPORT AND EXPORT, CORP.

(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)

THE NEW PRINCIPAL ADDRESS IS:

7372 NW 35 TERR
MIAMI, FL. 33122

THE NEW MAILING ADDRESS IS:

7372 NW 35 TERR
MIAMI, FL. 33122

ARTICLE V REGISTERED AGENT

LOPEZ, GREGORIO
560 NE 174 ST
MIAMI, FL. 33162

REGISTERED AGENT

DELETE:

LOPEZ, GREGORIO
560 NE 174 ST
MIAMI, FL. 33162

REGISTERED AGENT

ADD:

ACOSTA, ANTONIO
7372 NW 35 TERR
MIAMI, FL. 33122

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

LOPEZ, GREGORIO

PRESIDENT

DELETE:

LOPEZ, GREGORIO

PRESIDENT

ADD:

ACOSTA, ANTONIO
7372 NW 35 TERR
MIAMI, FL. 33122

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9390

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THIRD: The date each amendment's adoption: May 22, 07.

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 22 day of May 2007.

Signature

Gregorio Lopez
(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)

Gregorio Lopez

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.

Antonia Amato

Registered agent signature

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