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BASIC AMENDMENT
FLORIDA COTTON EXPORTS INC.

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA COTTON EXPORTS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VI - We will change the principal and mailing address of the corporation, and of all of the Officers of this corporation as follows:

Corporation's Principal & Mailing Address : 10521 SW 107 Street, Miami, FL 33176

SECOND: Principal Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
ALBERTO CORRALES MELGAR	7360 CORAL WAY STE 21	PRESIDENT

for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 28, 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 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 _____.

- ☐ 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- Signed this _____ day of September 2004

- ☒ Signature _____
☐ (By the 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 incorporators if adopted by the incorporators)

Typed or printed name ALBERTO CORRALES MELGAR

Title PRESIDENT

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