

P05000033861

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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

05 JUN 27 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

V & F IMPORT AND EXPORT, INC.

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Articles of Amendment
to
Articles of Incorporation
of

V & F IMPORT AND EXPORT, INC.

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

P05000033861

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain 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)**

ARTICLE II

12980 PORTSIDE RD, OPALOCKA FL US 33054 (DELETED)

8601-A NW 96 ST, MEDLEY FL 33166 (ADDED)

ARTICLE V

CLARA E FERNANDEZ, 7410 W 18 AVE, PEMBROKE PINES FL 33024 (DELETED)

NURIS FERNANDEZ, 7410 W 18 AVE, HIALEAH FL 33014, REGISTER AGENT (ADDED)

ARTICLE VII

CLARA E FERNANDEZ, 7410 W 18 AVE, HIALEAH, FL 33014 US (DELETED)

NURIS FERNANDEZ, 7410 W 18 AVE, HIALEAH, FL 33014 US - DIRECTOR (ADDED)

(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)

CONTINUE:

REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.


NURIS FERNANDEZ
REGISTERED AGENT

ARTICLE VII

CLARA E. FERNANDEZ-7410 W 18 AVE HIALEAH, FL 33014, US (DELETE)
NURIS FERNANDEZ—7410 W 18 AVE, HIALEAH, FL 33014, US DIRECTOR (ADDED)
JOSE G. VASQUEZ-7600 NW 15 ST PEMBROKE PINES, FL 33024 US (SAME)

The date of each amendment(s) adoption: 08/23/2005

Effective date if applicable: 08/23/2005
(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 23 day of JUNE, 2005

Signature

Clara E. Fernandez

(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)

CLARA FERNANDEZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)