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ECCHETARY OF STAIR

Amend

OCT 1 5 2012 T. LEWIS

Articles of Amendment **Articles of Incorporation** of

FILED

IMAGEM & COMERCIO IMPORT& EXPORT INC.

2012 OCT 12 AH 11: 47

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

(Document Number of Corporation (if known)

P05000040120

SECRETARY OF STATE TALLAHASSEE. FLORIDA

dment(s) to

Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this Florida P	rofit Corporation adopt	s the following amend
A. If amending name, enter the new name of th	e corporation:		
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C	word "corporation," "com orp," "Inc," or "Co". A p	pany," or "incorporate professional corporation	The need" or the abbreviation name must contain t
word "chartered," "professional association," or	the abbreviation "P.A."		
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	ROX)		
(Maning manetas Marin DE ATTOCK)			
		·	
D. If amending the registered agent and/or reginew registered agent and/or the new register		orida, enter the name o	of the
Name of New Registered Agent			
	(Florida street address	:)	
New Registered Office Address:	(City)	, Florida	(Zip Code)
New Registered Agent's Signature, if changing land the land in the		accept the obligations of	the position
			•
Claustina	May Pagistanad Agant if c	hanaina	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT us a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John D	<u> Doe</u>	
X Remove	<u>V</u> <u>Mike J</u>	lones	
X Add	SV Sally S	<u>Smith</u>	•
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>'Addres</u> s
1) Change	DT	TANIA VISSCHER	1865 NE 207 ST
Add			MIAMI, FL 33179
X Remove		,	
. 2) Change	DVP	DELMO F.GOMES ER	1865 NE 207 ST
Add			MIAMI, FL. 33179
X			
3) Change	DV	THADEUS VISSCHER	1865 NE 207 ST
X			MIAMI, FL 33179
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Rud			
Kemove			
6) Change			
Add			
Remove		•	<u> </u>

f an amendment provides for an 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)	
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provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	2

The date of each amendment(s)	adoption: OCTOBER 4, 2012
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 50 days after amenament fire date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
☐ The amendment(s) was/were a must be separately provided j	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated OCT	OBER 5, 2012
Signature	Junamaria Hisseler
Selec	a director, president or other office if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	ANNAMARIA VISSCHER
	(Typed or printed name of person signing)
	PRESIDENT
	. (Title of person signing)