P05000045401

No Return Address
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

600104489466

06/22/07--01017--017 **35.00

FILED
07 JUN 22 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4652 Belvedere Rd
West Palm Bch 33415

Articles of Amendment
to
Articles of Incorporation
of

CAIRO IMPORT & EXPORT INC.

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

FILED
07 JUN 22 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000045401

(Document number of corporation (if known))

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):

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

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

ADD AS DIRECTORS:

1) BENJAMIN SOSA - TREASURER

2827 OKLAHOMA STREET

WEST PALM BEACH, FL. 33406

2) JOSE SUAREZ - VICE PRESIDENT

101 SAN JUAN DRIVE

LAKE WORTH, FL. 33461

(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)

(continued)

The date of each amendment(s) adoption: 06/15/2007

Effective date if <u>applicable</u>: 06/15/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☐ 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 15TH day of JUNE, 2007.

Signature ______________________
(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)

MIROSLAVA FERNANDEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35