

P05000049143

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000000515 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

06 JAN -3 AM 8:00

DIVISION OF CORPORATIONS

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
06 JAN -3 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D  
RESIGN**

**NEW HORIZON IMPORT & EXPORT INC**

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

G. Ouellette

*Amend*  
JAN 03 2006

1/3/2006 12:25 PM

EMPIRE

JAN-03-2006 13:20

3

H06000000515

Articles of Amendment  
to  
Articles of Incorporation  
of

NEW HORIZON IMPORT & EXPORT, INC.

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

P05000049143

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JAN -3 PM 2:27

FILED

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.")  
(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 VII : THE OFFICERS ARE BEING AMENDED**

ADRIANA MARGARITA VARGAS (VP) (ADD)

17011 N BAY ROAD # 511, SUNNY ISLES FL 33150

(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)

H06000000515

H06000000515

The date of each amendment(s) adoption: 01/03/2006Effective date if applicable: 01/03/2006  
(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 \_\_\_\_\_ day of \_\_\_\_\_

Signature

X   
 (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)

EFRAIN COLINDRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H06000000515