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Florida Department of State
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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

O-MIAMI IMPORT & EXPORT, CORP.

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6/14/05
M. J. J. J.

405000. 146917

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

05 JUN 14 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**O-MIAMI IMPORT & EXPORT,
CORP.**

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

FIRST: Amendment(s) adopted: (indicate article(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

CARMEN D. ZINK
1132 S.W. 8 ST.
MIAMI, FL. 33130

DIRECTOR & PRESIDENT

ARTICLE V

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT OF THIS CORPORATION IS:

CARMEN D. ZINK
1132 S.W. 8 ST.
MIAMI, FL. 33130

I, CARMEN D. ZINK, ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT OF THIS CORPORATION

Carmen D Zink

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THIRD: The date of each amendment's adoption: 6-14-05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

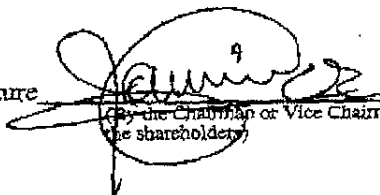
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(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 14 day of June, 2005

Signature



(By the Chairman or Vice 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 incorporator if adopted by the incorporators)

JAVIER QUEDA
(Typed or printed name)

DIRECTOR
(Title)

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