

P05000165027

(Requestor's Name)

Manuel - N. Nibia Rincon
5405 Running Deer Ct
Jacksonville, FL 32259

(City/State/Zip/Phone #)

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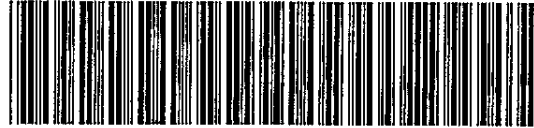
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Quimbaya Import Export, Inc**

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

ARTICLE I - NAME

This corporation is changing the corporation name. The old name was Quimbaya Import Export, Inc. The new name will be Quimbaya Handicrafts Furniture Import, Inc.

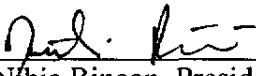
SECOND: The date of each amendment's adoption: March 6, 2006

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of March 2006.

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, Nibia Rincon, President, who, and after being duly sworn, deposes and says that she is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.




Nibia Rincon, President

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, Manuel Rincon, Vice President, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.



Manuel Rincon, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 6th day of March 2006.



FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah A. Crego
My Commission DD304531
Expires June 25, 2008