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COR AMND/RESTATE/CORRECT OR O/D RESIGN VILELA FOOD ENTERPRISES, INC

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Corporate Filing Menu

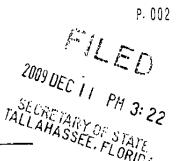
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TD

12/09/2009

Articles of Amendment to **Articles of Incorporation** of



VILELA FOOD ENTERPRISES, INC

(Name of Corporation as currently filed with the Florida Dept. of State)
P06000052974
(Document Number of Corporation (if known)
nt to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation

adopts the following Pursua amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new nam	e of the corporati	on:		
CONEXPAR TRADING, INC				The nev
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "	Corp," "Inc," or "C	'o". A professione	ated" or the al corporation
B. <u>Enter new principal office address, if s</u> Principal office address <u>MUST BE A STR</u>	annlicable: <u>REET ADDRESS</u>)	N/A		_
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		N/A .		_ _ _
D. If amending the registered agent and/ new registered agent and/or the new r	or registered office a	e address in Florid: Idress:	a, enter the name	of the
Name of New Registered Agent:	N/A			
New Registered Office Address:	(Florida street address)			
	(Cit)		, Florida (Zip Code)	
New Registered Agent's Signature, if cha I hereby accept the appointment as register	nging Registered ed agent. I am fan	Agent: niliar with and accep	ot the obligations o	f the position
Λ.V.		w Registered Agent,		
• •	Signature of Ne	w Registered Agent,	if changing	

If amendin	g the Officers and/or Direct	tors, enter the title and name of each of each Officer and/or Director being	officer/director being
(Attach add	itional sheets, if necessary)	of each officer wildren process being	
<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>N/A</u>	N/A	N/A	
			Add
N/A			
provisi (if n	nendment provides for an eons for implementing the single applicable, indicate N/A)	exchange, reclassification, or cancells mendment if not contained in the am	ntion of issued shares, endment itself:
N/A			

The date of each amendment(s) adoption: 11/30/09	
(date of adoption is required) Effective date if applicable: 11/30/09	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	ıt(s
The amendment(s) was/were approved by the shareholders through voting groups. The following states must be separately provided for each voting group entitled to vote separately on the amendment(s):	me
"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.	lde
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated11/30/09	
Signature Baudelie huntalre	
(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 cour	t
appointed fiduciary by that fiduciary)	
BAUDILIO MONTALVO	
(Typed or printed name of person signing)	
P.S.T.D.	
(Title of person signing)	