

P06000070037

Division of Corporations

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

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954)420-0051
Fax Number : (954)420-0331

COR AMND/RESTATE/CORRECT OR O/D RESIGN**FCC PACIFIC IMPORT & EXPORT, INC.**

Certificate of Status	1
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C. Coufflette JUL 25 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FCC PACIFIC IMPORT & EXPORT, INC.
(Present name)

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:

Document # P08000070037

TAMARAC - Florida - June 28th, 2007.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

[Handwritten signature]
STANLEY

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First: Articles AmendedARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation **NOW** is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
CAROLINA C. GALELLA President/ Director	7904 NW 66TH TERRACE TAMARAC, FL 33321	100%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **ONE (1) director**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation **NOW** is:

<u>NAME</u>	<u>ADDRESS</u>
CAROLINA C. GALELLA President/ Director	7904 NW 66TH TERRACE TAMARAC, FL 33321

Second: The date of adoption of the amendments.

The date of adoption of the amendments is

June 28, 2007

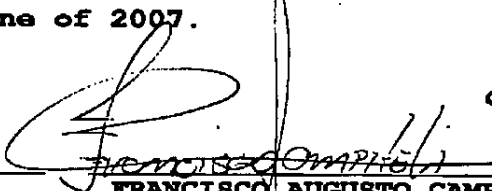
[Handwritten signature]
V. M. S. O. Campbell

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 28th day of June of 2007.


CAROLINA C. GALELLA
President/ Director


FRANCISCO AUGUSTO CAMPITELI
Resign Officer

2º TABELIAO
ITU

