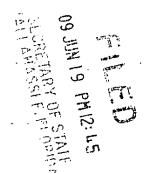
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORP	ORATION:	MAGNA EXPORT, INC	<u> </u>
DOCUMENT NU	MBER:	P06000078685	
The enclosed Articl	es of Amendment and fee a	re submitted for filing.	
Please return all cor	respondence concerning thi	s matter to the following:	
_		NUEL RODRIGUEZ	
	N	lame of Contact Person	
MAG		GNA EXPORT, INC	
		Firm/ Company	
,	7818 NW 71 ST		
Address			
	ı	MIAMI, FL 33166	
_		ity/ State and Zip Code	
	magnaex E-mail address: (to be use	port@hotmail.com d for future annual report notification)	
For further informat	ion concerning this matter,	please call:	
MANU	JEL RODRIGUEZ		88-9899
Name o	of Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a check	for the following amount m	nade payable to the Florida Depart	ment of State:
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	✓ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendment Division of O P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	: e

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

MAGNA EXPORT INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P06000078685	
(D) (N) 1 (C) (C) (C)	

(Document N	umber of Corpora	tion (11 known)			
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation		ites, this Florida Profit	<i>Corporation</i> adop	ots the fol	llow
A. If amending name, enter the new name	of the corporation	on:			
	N/A			_The nev	w
name must be distinguishable and contai abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "p	the designation "C	Corp," "Inc," or "Co".	A professional co		
B. Enter new principal office address, if a	pplicable:	7818 NW 71 ST	() 그 (지속)		1 (2 e) e) (
(Principal office address MUST BE A STR	<u>EET ADDRESS</u>)	MIAMI, FL 33166	TARY	9	APPEN AT
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF)		7818 NW 71 ST	10 S A		Province of the second of the
		MIAMI, FL 33166		-	
D. If amending the registered agent and/o new registered agent and/or the new re			er the name of tl	<u>1e</u>	
Name of New Registered Agent:	MANUEL RO	ODRIGUEZ			
	7818 SW 71	ST			
New Registered Office Address:	(Flor	ida street address)	_		
	MIAMI		_, Florida_33166	3	
New Registered Agent's Signature, if chan I hereby accept the appointment as registered		gent:	o Code) obligations of the	position.	
_	Signature of New	Registered Agent, if cha	nging		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>P</u>	JAVIER RODRIGUEZ		☐ Add ☑ Remove
<u>P</u>	MANUEL RODRIGUEZ	10131 SW 154 CIR CT UNIT 111 MIAMI, FL 33196	☐ Add☐ Remove
(attach ac DELETE	ding or adding additional Articles, end dditional sheets, if necessary). (Be sp JAVIER RODRIGUEZ 100% SHA NUEL RODRIGUEZ 100% SHARI	ecific) ARE	
provisi	nendment provides for an exchange, ions for implementing the amendment of applicable, indicate N/A)		
N/A			
			,

The date of each amendment(s)	adoption: JUNE 10, 2009
Effective date if annlicable. JU	NE 10, 2009 (date of adoption is required)
(n	o more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
✓ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement reach 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	,,,
(vo	ting group)
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated_06/10/2	009
selected	irector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
.,	
_	MANUEL RODRIGUEZ
	(Typed or printed name of person signing)
_	PRESIDENT
	(Title of person signing)