

PD00000149730

Florida Department of State
Division of Corporations
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PLATINUM IMPORTS CORP.

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Amend
@ 1/31/08

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January 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of CorporationsPLATINUM IMPORTS CORP.
2825 SW 143 CT
MIAMI, FL 33175SUBJECT: PLATINUM IMPORTS CORP.
REF: P06000149730

We have received your document for PLATINUM IMPORTS CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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H08000023770 3

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

PLATINUM IMPORTS CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000149730

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE REMOVE HECTOR SMITH JR FROM THE CORPORATION.

TAKING HIS PLACE AS PRESIDENT/DIRECTOR WILL BE:

FARJALLAH NASIMOS, 2825 SW 143 CT. MIAMI, FL 33175

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 01-28-08

Effective date if applicable: 01-28-08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

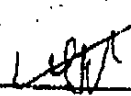
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature


(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 court appointed fiduciary by that fiduciary)

FARJALLAH NASIMOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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