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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
08 JUN 10 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EXPORCOL, CORP.

RECEIVED

2008 JUN 10 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Page Count	03
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TS
6/10/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ho 80001484053

EXPORCOL, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

PRINCIPAL ADDRESS IS:
15460 SW 284 ST APT. 304
HOMESTEAD, FL. 33033

MAILING ADDRESS IS:
15460 SW 284 ST APT. 304
HOMESTEAD, FL. 33033

ARTICLE V REGISTERED AGENT

FLOREZ, JUAN C
15460 SW 284 ST APT. 304
HOMESTEAD, FL. 33033

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

FLOREZ, JUAN C
15460 SW 284 ST APT. 304
HOMESTEAD, FL. 33033

PRESIDENT

FLOREZ, CLAUDIA
15460 SW 284 ST APT. 304
HOMESTEAD, FL. 33033

VICEPRESIDENT

DELETE:

FLOREZ, CLAUDIA
15460 SW 284 ST APT. 304
HOMESTEAD, FL. 33033

VICEPRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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TALLAHASSEE, FLORIDA

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THIRD: The date each amendment's adoption: 6/10/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

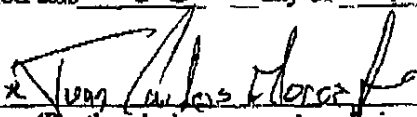
The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Signed this 06 day of JUNE 2008

Signature 
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN C. FLOREZ

Typed or printed name

PRESIDENT.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X _____
Registered agent signature

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