

P07000056941

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11/06/07--01050--008 \*\*35.00

FILED  
07 NOV - 6 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
11/14/07  
DC

Per [unclear] by  
Special Instructions to Filing Officer:  
Carlos Carasco  
File Amend. & change RA  
& Add officer. Dated 11/13/07  
Shareholders approval.  
DC  
11/13/07

Office Use Only

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Intradexport, Corp  
(Name of Corporation)

DOCUMENT NUMBER: P07000056941

The enclosed AMENDMENT fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luz Maria Carrasco  
(Name of Contact Person)

Intradexport, Corp  
(Firm/Company)

7080 West 35<sup>th</sup> Ave, #115  
(Address)

Hialeah, FL 33018  
(City/State and Zip Code)

For further information concerning this matter, please call:

Luz Maria Carrasco at (305) 632-1080  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**INTRADEXPORT CORPORATION**

7080 W 35<sup>th</sup> AVENUE # 115

HIALEAH, FLORIDA 33018

[sales@intradexport.com](mailto:sales@intradexport.com)

11/1/2007

Division of Corporations

P.O. Box 6327

Tallahassee, FL. 32314

To Whom It May Concern:

I just realized that when I filed the corporation I didn't put the officer's name. I would like you to please add my name as officer too.

I will appreciate your help on this matter.

Sincerely,

  
Luz Maria Carrasco

Articles of Amendment  
to  
Articles of Incorporation  
of

INTRADEXPORT CORP.

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

P07000056941

(Document number of corporation (if known))

07 NOV - 6 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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)**


**REGISTERED AGENT AND SECRETARY SHALL BE:**

LUZ MARIA CARRASCO

7080 WEST 35TH AVE. #115

HIALEAH, FL 33018

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

11 - 01 - 07  
(Date)

(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)

The date of each amendment(s) adoption: 11/01/2007

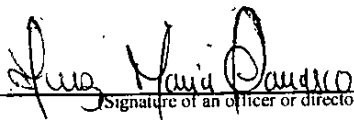
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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   
(Signature of an officer or director)

LUZ MARIA CARRASCO

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

**FILING FEE: \$35**