

Jul 15 2008 2:23PM  
Division of Corporations

BUSINESS CONSULTING / S.O.

407-656-5015

P. 1

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PO1000104116

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : BUSINESS CONSULTING & SOLUTIONS, INC.  
Account Number : I20040000033  
Phone : (305) 470-2429  
Fax Number : (305) 477-6638

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SECRETARY OF STATE  
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PC IMPORT & EXPORT INC

Certificate of Status	1
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Estimated Charge	\$43.75

Amend  
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PC IMPORT & EXPORT, INC.

**DOCUMENT NUMBER:** P07000104116

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PEDRO CASTRO

(Name of Contact Person)

PC IMPORT & EXPORT, INC.

(Firm/ Company)

8912 S.W. 223 TERRACE

(Address)

MIAMI FLORIDA 33190

(City/ State and Zip Code)

For further information concerning this matter, please call:

DORYS MCALLISE

(Name of Contact Person)

at ( 407 ) 656-5015

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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is enclosed)

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

PC IMPORT & EXPORT, INC.

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

P07000104116

(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)**

**ARTICLE VII: ADD FERNANDO GOMEZ FRANCO as Director 25%**

**MARIA XIMENA BARRIOS as Director 12.5%**

**OLGA LUCIA NARANJO as Director 12.5%**

**CLAUDIA NARANJO as Director 5%**

**ALEJANDRO D. SMALL as Director 20%**

**PEDRO CASTRO as Director 12.5%**

**CLAUDIA HERNANDEZ as Director 12.5%**

(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: 06/05/2008

Effective date if applicable: 06/05/2008  
(no more than 90 days after amendment file date)

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

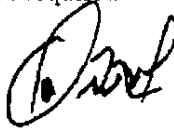
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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  
100%  
(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)

PEDRO CASTRO

(Typed or printed name of person signing)

PST

(Title of person signing)

**FILING FEE: \$35**