

P07000111934

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IMPORTACIONES MOOS CORP

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
IMPORTACIONES MOOS CORP**

Document Number: P07000111934

(present name)

Pursuant to the provisions of section 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 added or deleted)

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 SHARES of common stock, each having a value of \$1.00 which will be distributed as follows:

MARIA MERCEDES MONETA 70%
10230 NW S River Drive
Miami, FL 33178

JOAQUIN HERNANDEZ 25%
10230 NW S River Drive
Miami, FL 33178

PAOLA SARALEGUI 5%
690 SW 1st CT # 1724
Miami, FL 33130

ARTICLE IV REGISTERED AGENT

The name and address of the Registered Agent will be read as follows:

MARIA MERCEDES MONETA
10230 NW S River Drive
Miami, FL 33178

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ARTICLE VI DIRECTOR(S)

The new Board of Directors will be read as follows:

MARIA MERCEDES MONETTA	10230 NW S River Drive Miami, FL 33178	PRESIDENT
JOAQUIN HERNANDEZ	10230 NW S River Drive Miami, FL 33178	DIRECTOR
PAOLA SARALEGUI	10230 NW S River Drive Miami, FL 33178	SECRETARY

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:

THIRD: The date of each amendment's adoption: August 08, 2007.

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 20 day of December, 2007.

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 director)

OR

(By an incorporator if adopted by the incorporators)

MARIO DOBRONICH

(Typed or printed name of person signing)

Vice-President

(Title)

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I hereby accept 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.



MARIA MERCEDES MONETA

Registered Agent

IMPORTACIONES MOOS CORP