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MARTIN ACCOUNTING

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Division of Corporations

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PO7000119338

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC
Account Number : I20060000012
Phone : (305) 826-5886
Fax Number : (305) 722-0535

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ART-POINT CORPORATION IMP & EXP.

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MARTIN ACCOUNTING

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Florida Dept of State



May 20, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ART-POINT CORPORATION IMP & EXP.

834 NW 208 DR

PEMBROKE PINES, FL 33029US

SUBJECT: ART-POINT CORPORATION IMP & EXP.

REF: P07000119338

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000133322
Letter Number: 008A00031939

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TALLAHASSEE, FLORIDA

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 TALLAHASSEE, FLORIDA

**Articles of Amendment
 to
 Articles of Incorporation
 of**

ART-POINT CORPORATION IMP & EXP.

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

P07000119338

(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)**

CHANGE OF OFFICER DIRECTOR:

GUERRERO, JORGE (VPD) ----- DELETED

VILLAMIL, GLORIA (S) ----- DELETED

NUNEZ, CAMILO S (VPD) ----- ADDED

12575 SW 126 AVE, MIAMI, FL 33186

NUNEZ, DANIEL F (S) ----- ADDED

12572 SW 126 AVE, MIAMI, FL 33186

(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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MARTIN ACCOUNTING

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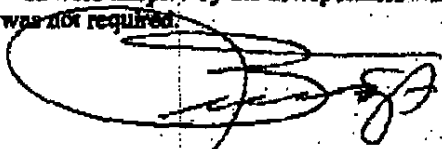
The date of each amendment(s) adoption: 05/20/2008Effective date if applicable: _____
(no more than 90 days after amendment file date)

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: 

(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)

BERNARDO NUNEZ

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)