

P08000008132

Florida Department of State  
Division of Corporations  
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August 6, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EST IMPORT & EXPORT, CORP.  
8000 W 24 AVE  
HIALEAH, FL 33016US

SUBJECT: EST IMPORT & EXPORT, CORP.  
REF: P08000008132

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

The document must also contain the address of the registered agent which must be at a Florida street address.

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

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H08000188529  
Letter Number: 508A00044771

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment  
to  
Articles of Incorporation  
of

EST IMPORT & EXPORT, CORP.

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

P08000008132

(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)**

Add: Vicenta Olga Coto as President/ Address: 5810 SW 92 Ave, Miami, FL 33173

Delete: Etniel Sanabria as President/Registered Agent

Add: Vicenta Olga Coto as Registered Agent /

5810 SW 92 Ave

Miami, FL 33173

(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: 8/4/08

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 \_\_\_\_\_

(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)

Vicente Coto

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

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I hereby accept the appointment as registered agent on 'office' in this capacity.  
I further agree to comply with the provisions of all statutes relating 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)

8/4/08  
(Date)