

PO800000/5556

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AMERICAN IMEX CORPORATION

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10/22/2008

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
AMERICAN IMEX CORPORATION
P08000015556**

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:
AMENDMENTS ADOPTED**

ARTICLE VII OFFICERS/DIRECTORS:

1. The new Board of officers shall consist of a President, Vice President, Secretary, Treasurer and one (1) Director. The name of the persons who serve in these positions are:

President:	Jorge Santana
Vice President:	Jorge Santana
Secretary:	Belen Brito
Treasurer:	Jorge Santana
Director:	Jorge Santana

Whose address is: 2700 Glades Cir, Ste 119-9, Weston, FL 33327

SECOND:

The date of each amendment's adoption: October 22nd, 2008

THIRD:

ADOPTIONS OF AMENDMENTS

X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 22nd day of October, 2008

AMERICAN IMEX CORPORATION

Signature

Type or printed name: Jorge Santana

Title: President

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