

P080000037877

Division of Corporations

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Florida Department of State
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EXPORT & IMPORT OF LATIN-AMERICA, INC.

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November 10, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
EXPORT & IMPORT OF LATIN-AMERICA, INC.
7225 NW 25 STREET SUITE 310
MIAMI, FL 33122

SUBJECT: EXPORT & IMPORT OF LATIN-AMERICA, INC.
REF: P08000037877

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Irene Albritton
Regulatory Specialist II

Letter Number: 208A00056747

2008 NOV 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXPORT & IMPORT OF LATIN-AMERICA, INC.**

Document number of this corporation is: P08000037877

FILED
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DIVISION OF CORPORATIONS
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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 adopted: Articles VI and VII.

ARTICLE VI

Registered Agent and Registered Office

The registered agent of this corporation is: Juan C. Baquerizo. The street address of the initial registered office of this corporation is: 7225 NW 25 Street, Suite 310, Miami, Florida 33122.

I accept the charges as of Registered Agent:

ARTICLE VII

Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-Laws of the corporation.

The name of the director is:


NAME: JUAN C. BAQUERIZO
TITLE: GENERAL MANAGER

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: 11/10/08.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 10th day of Nov. 2008


Juan S. Andrade
PRESIDENT