Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000253045 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EXPORT & IMPORT OF LATIN-AMERICA, INC.

T	
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help





November 10, 2008

FLORIDA DEPARTMENT OF STATE

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

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

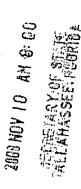
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00056747



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EXPORT & IMPORT OF LATIN-AMERICA, INC. Disconnect number of this corporation is: P08000037877

Wisher Stations

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 Agost 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

PRESIDENT