

**P08000037877**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EXPORT & IMPORT OF LATIN-AMERICA, INC.**

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JAN 11 2011

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**EXAMINER**

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

Document number of this corporation is: P08000037877

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 for this corporation is: Edison G. Enderica. The street address of the initial registered office of this corporation is: 7225 NW 25 Street, Suite 310, Miami, Florida 33122.

I am familiar with and accept the appointments as Register Agent and agree to act in this capacity.

  
Edison G. Enderica

**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 directors are:

NAME: FRANCESCO ZUNINO  
TITLE: PRESIDENT

7225 NW 25 Street, Suite 310  
Miami, Florida 33122

NAME: EDISON G. ENDERICA  
TITLE: GENERAL MANAGER

7225 NW 25 Street, Suite 310  
Miami, Florida 33122

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**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: January 10, 2011

**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 January, 2011.



FRANCESCO ZUNINO  
PRESIDENT