

FROM : LAZARUS
DIV. OF CORPORATIONS

FAX NO. : 3052201440

Aug 12 2008 11:39AM P1

P080000066575

Florida Department of State
Division of Corporations
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.

(((H08000193083 3)))



H08000193083ABC%

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I200000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

2008 AUG 12 AM 8:00
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 12 PM 2:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAMND/RESTATE/CORRECT OR O/D RESIGN

ONLY EXPORT & IMPORT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

AKR
8/12/08

H08000193083

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2008 AUG 12 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONLY EXPORT & IMPORT CORP.

P08000066575.

(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE: ALBERTO MOREL Betances TO
TREASURER.

ADD: Tony Fernandez Diaz - (President)

CHANGE PRINCIPAL, OFFICER &
REGISTERED AGENT'S ADDRESS TO:
3384 W 80th St. Hialeah FL. 33018

CHANGE MAILING ADDRESS TO:

P.O. BOX : 421362

Miami FL. 33242

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.

H08000193083

H08000193083

THIRD: The date of each amendment's adoption: 8-12-08

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 12 day of AUGUST, 20 08.

Signature

Alfons
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALBERTO MOREL BETANCES

Typed or printed name

President

Title

H08000193083