

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. INTERNATIONAL PRODUCTS Import &
(Corporation Name) (Document #)

2. Export, Inc
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initial



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2012

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165

SUBJECT: INTERNATIONAL PRODUCTS IMPORT & EXPORT, INC.
Ref. Number: P08000077350

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 DEC - 7 PM 3:00
NOT IN ORDER
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

We have received your document for INTERNATIONAL PRODUCTS IMPORT & EXPORT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have attached an acceptance for a new registered agent but failed to list the new registered agent within the document and list the exact titles for the new president besides officer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 912A00028964

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

INTERNATIONAL PRODUCTS IMPORT & EXPORT, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

Article VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by:

Deleting the following officer:

MARIA BEATRIZ CAMARGO
4080 SW 84 AVENUE, SUITE A
MIAMI FL 33155

as President and Officer

Adding:

YVONNE A. ORTIZ
4080 SW 84 AVE SUITE A
MIAMI, FL 33155

as the new President and : *Director*

Article X: NAME & NUMBER OF SHARES OF SUBSCRIBES

The distribution of shares and capital stock will be as:

YVONNE A. ORTIZ ----- 1000 SHARES OR 100 % OF CAPITAL STOCK

ARTICLE XII REGISTERED AGENT

YVONNE A. ORTIZ
4080 SW 84 AVE SUITE A
MIAMI, FL. 33155

FILED
12 DEC -7 PM 3:26
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Second: The date of each
Amendment's adoption: November 15, 2012

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

XXXX The amendment (s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
require.

The amendment (s) was/were adopted the board of directors
without shareholder action and shareholder action was not
require.

The amendments(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 provided for
each voting group entitled to vote separately on the
amendment (s).)

The number of votes cast for the amendment (s) was/were
sufficient for approval

by :

(voting group)

Sign this November 1st, 2012

By :

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

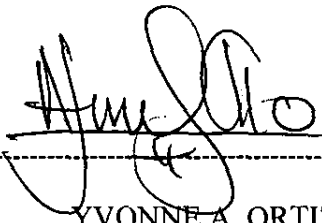
M^a Beatriz Camargo

MARIA BEATRIZ CAMARGO

YVONNE A. ORTIZ

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read 'Yvonne A. Ortiz', is written over a horizontal dashed line.

YVONNE A. ORTIZ
Registered Agent