

PO8000082294

(Requestor's Name)

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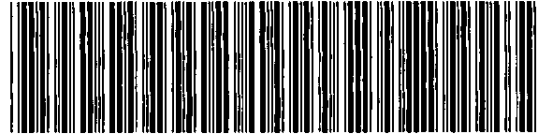
(Business Entity Name)

(Document Number)

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*Amend*

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2010 SEP 15 AM 11:10  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*9/15/10*

# LAZARUS

## CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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

1. Import & Export All The  
(Corporation Name) (Document #)

2. World Corp.  
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3. \_\_\_\_\_  
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2.00

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### NEW FILINGS

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

### AMENDMENTS

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

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

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

Examiner's Initials

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

2010 SEP 15 PM 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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IMPORT & EXPORT ALL THE WORLD CORP.

(PRESENT NAME)

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

Directors shall now read as follows:

ARTICLE X

Deleted as Director, Vice-President and Shareholder owner of the 50% of the shares of this corporation to:

JOSE MIGUEL NASSAR LISCANO

The only Director, President, Vice-President and Shareholder owner of the 100% of the shares of this corporation shall be:

MAWARI V. PADILLA  
6993 West 5th Court  
Hialeah Florida 33014

Deleted: JOSE MIGUEL NASSAR LISCANO

New Registered Agent

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: September 13, 2010

**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 13 day of September, 2010.

Signature Mawari V. Padilla  
(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)

MAWARI V. PADILLA

Typed or printed name

PRESIDENT

Title