

**P09000021242**

Florida Department of State  
Division of Corporations  
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.**

((H09000241361 3)))



H090002413613ABC

**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 : EASTKIT CORPORATE OUTREITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FILED**  
**09 NOV 13 AM 9:22**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EXTREME MACHINERY SALES AND EXPORT CORP**

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

**FILED**  
**2009 NOV 13 AM 8:00**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXTREME MACHINERY SALES AND EXPORT CORP  
P09000021242

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION  
ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE II  
PRINCIPAL AND MAILING ADDRESS

DELETE: 10356 TRIANON PLACE  
WELLINGTON, FL 33449

ADD: 3901 NW 79 AVE STE 238  
MIAMI, FL 33166

SECOND: AMENDMENTS ADOPTED:

ARTICLE V  
REGISTERED AGENT

DELETED: TRUJILLO, MAURICIO  
10356 TRIANON PLACE  
WELLINGTON, FL 33449

ADD: JAIME A. ARANGO  
3901 NW 79 AVE STE 238  
MIAMI, FL 33166

THIRD: AMENDMENTS ADOPTED:

ARTICLE VIII  
BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATE OF  
CORPORATE OFFICERS IS AS FOLLOWS:

FILED  
09 NOV 13 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

	NAME	TITLE
DELETE:	TRUJILLO, MAURICIO 10356 TRIANON PLACE WELLINGTON, FL 33449	PRESIDENT
ADD:	JAIME A. ARANGO 3901 NW 79 AVE STE 238 MIAMI, FL 33166	PRESIDENT

· FORTH: THE AMENDMENT'S ADOPTION IS NOVEMBER 12, 2009.

FIFTH: ADOPTION OF AMENDMENT

(X)THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 12 DAYS OF NOVEMBER 2009.

SIGNATURE Jaime A. Arango  
JAIME A. ARANGO  
PRESIDENT