

Division of Corporations

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(((H10000119217 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TROPICAL LINK IMPORT & EXPORT CORP.**

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**C. COULLIETTE**

MAY 20 2010

**EXAMINER**

H10000119217 3

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***TROPICAL LINK IMPORT & EXPORT CORP.***

(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:

May 20, 2010

First: Amendment(s) adopted: AMENDED.

**ARTICLE XVI – BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
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9825 Marina Blvd / 18<sup>th</sup> St. - Ste. 400  
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Fort Myers  
11601 S. Cleveland Ave - Ste. 6  
Fort Myers, FL 33907  
Phone (941) 858-2040  
Fax (941) 858-2041

**H10000119217 3****First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has Tree (3) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
<b>KALID S GAMA</b> President	<b>1100 S Federal Hwy Ste 1213</b> <b>Deerfield Beach FL 33441</b>
<b>PAULO GULDE</b> Vice-President	<b>1100 S Federal Hwy Ste 1213</b> <b>Deerfield Beach FL 33441</b>
<b>JARBAS SILVA</b> Manager	<b>1100 S Federal Hwy Ste 1213</b> <b>Deerfield Beach FL 33441</b>

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was May 20, 2010.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.




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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 13, 2010.

  
Signature  
KALID S GAMA  
President



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