

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P100000072603

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SIBONEY EXPORT INTERNATIONAL COMPANY

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September 23, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SIBONEY EXPORT INTERNATIONAL COMPANY
1950 WEST 63RD STREET
HIALEAH, FL 33012

SUBJECT: SIBONEY EXPORT INTERNATIONAL COMPANY
REF: P10000072603

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H10000210521
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10 SEP 23 AM 8:00
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TALLAHASSEE, FLORIDA

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H10000210521
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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2010 SEP 23 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P100000072603

SIBONEY EXPORT INTERNATIONAL COMPANY
(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)

DELETED

ERNESTO RODRIGUEZ

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.

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THIRD: The date of each amendment's adoption: 9/23/2010

FOURTH: Adoption of Amendment(s) (CHECK ONE)

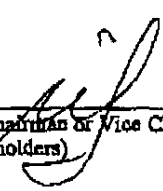
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ 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 23 day of SEPTEMBER, 2010.

Signature


(By the Chairman or Vice Chairman of the Board of 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)

Fidel Rodriguez

Typed or printed name

Vice President

Title

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