

12/18/2006 08:41

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AMGTAXSERVICESCORP

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Division of Corporations

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : AMG TAX SERVICES CORP  
Account Number : I20090000104  
Phone : (786) 382-5831  
Fax Number : (305) 456-1501

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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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IMPORT & EXPORT MEXICUB CORP.

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8-26-11

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TALLAHASSEE, FLORIDA

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TBrown 8-26-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** IMPORT & EXPORT MEXICUB CORP.

**DOCUMENT NUMBER:** P10000074802

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALFONSO GUTIERREZ

Name of Contact Person

IMPORT & EXPORT MEXICUB CORP.

Firm/ Company

4311 PALM AVE SUITE # 2

Address

MIAMI, FL 33012

City/ State and Zip Code

AMGTAXSERVICES@YAHOO.COM.MX

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALFONSO GUTIERREZ

Name of Contact Person

at ( 786 )

382-5831

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

EFFECTIVE DATE  
8-26-11

FILED  
2011 AUG 25 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IMPORT & EXPORT MEXICUB CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000074802

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	LESCAILLE, JULIANA Y	4311 PALM AVE SUITE # 2 HIALEAH, FL. 33012	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	LESCAILLE, JULIANA Y	4311 PALM AVE SUITE # 2 HIALEAH, FL. 33012	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VIP	GUTIERREZ, ALFONSO	4311 PALM AVE SUITE # 2 HIALEAH, FL. 33012	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**OFFICERS AND/OR DIRECTORS**

**ADD: P/D - GUTIERREZ, ALFONSO - 4311 PALM AVE SUITE # 2, HIALEAH, FL. 33012**

**F. 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:**

*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: 08/25/2011

(date of adoption is required)

Effective date if applicable: 08/26/2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 08/25/2011

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JULIANA Y LESCAILLE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)