

P1 0000076178

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

From: Account Name : CORP USA  
Account Number : 072450003255  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EXPOTRACTOR, CORP.

Certificate of Status	0
Certified Copy	1
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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AUG 27 2014

C. CARROTHERS

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H14000001281

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EXPOTACTOR CORP.  
DOCUMENT NUMBER: P10000076178

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

Please return all correspondence concerning this matter to the following:

YDELSY QUEVEDO FORTE, ESQ.  
Name of Contact Person  
YDELSY QUEVEDO FORTE, P.A.  
Firm/ Company  
2333 BRICKELL AVENUE, SUITE A-1  
Address  
MIAMI, FLORIDA 33129  
City/ State and Zip Code  
YFORTE@YQFLAW.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YDELSY FORTE ESQ. at (305) 854-7474  
Name of Contact Person 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

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14 AUG 26 AM 9:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**EXPTRACTOR CORP.**

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

**P10000076178**

(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)*

5101 N.W. 79 AVE.  
SUITE 11  
DORAL, FL 33166

**C. Enter new mailing address, if applicable**  
*(Mailing address MAY BE A POST OFFICE BOX)*

5101 N.W. 79 AVE.  
SUITE 11  
DORAL, FL 33166

**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 YDELSY QUEVEDO FORTE, ESQ.

2333 BRICKELL AVE. STE A-1

*(Florida street address)*

New Registered Office Address: MIAMI, FLORIDA, Florida 33129

*(City)*

*(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change      PT      John Doe  
 Remove      V      Mike Jones  
 Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PT</u>	<u>ILIANA LARA</u>	<u>1872 WATER RIDGE DRIVE</u> <u>WESTON, FL 33326</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>LUIS CANO</u>	<u>5101 N.W. 79 AVENUE</u> <u>SUITE 11</u> <u>DORAL, FL 33166</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SV</u>	<u>CARLOS CANO</u>	<u>5101 N.W. 79 AVENUE</u> <u>SUITE 11</u> <u>DORAL, FL 33166</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>CARLOS CANO</u>	<u>5101 N.W. 79 AVENUE</u> <u>SUITE 11</u> <u>DORAL, FL 33166</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>LUIS CANO</u>	<u>5101 N.W. 79 AVENUE</u> <u>SUITE 11</u> <u>DORAL, FL 33166</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**  
***(Attach additional sheets, if necessary). (Be specific)***

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**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)***

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The date of each amendment(s) adoption: JUNE 4, 2014 if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 LUIS ENRIQUE CANO  
(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 Aug 26 2014

Signature \_\_\_\_\_  
*[Handwritten 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)

LUIS ENRIQUE CANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)