

Division of Corporations

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Florida Department of State
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IMPORTANDOTE CONSOLIDATING & CONSULTING INC**

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ARTICLES OF AMENDMENT
OF
**IMPORTANDOTE CONSOLIDATING
& CONSULTING INC**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO.V II

The Board of Directors and Shareholders shall be composed by three (3) persons, whose names and addresses are:

PATRICIA DEL ROCIO - PRESIDENT - 34% SHAREHOLDER
ACHACH NOVELO
1445 W 8TH AVE.
HIALEAH, FL. 33010

TOMAS M. CONCEPCION - VICEPRESIDENT - 33% SHAREHOLDER
8720 NW 109 CT
DORAL, FL. 33178

GERMAN ABREU - DIRECTOR - 33% SHAREHOLDER
1541 SW 153RD PATH
MIAMI, FL. 33194

SECOND: The date of this amendment adoption shall be July 13, 2011.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this July 13, 2011.


TOMAS M. CONCEPCION
VICE-PRESIDENT

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