Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN R & A EXPORT MIAMI, INC.

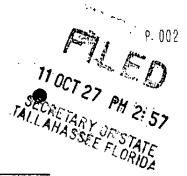
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Corporate Filing Menu

Help

Articles of Amendment Articles of Incorporation



R & A EXPORT MIAMI, INC.

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

P11000041138

(Document Number of Corporation (if known)

owing

| A. IX ADICHOINS HAME, CHIEF the new manney | of the corporation: | |
|---|---|---|
| R&A E | EXPORT CORP. | The new |
| name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro | the word "corporation," e designation "Corp," "Inc | "company," or "incorporated" or the "," or "Co". A professional corporation |
| B. Enter new principal office address, if app | olicable: | |
| (Principal office address <u>MUST BE A STREE</u> | ET ADDRESS) | |
| | | |
| | | |
| C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF) | | |
| | | |
| D. If amending the registered agent and/or new registered agent and/or the new regi | | a Florida, enter the name of the |
| | | |
| Name of New Registered Agent: | ······································ | |
| Name of New Registered Agent: New Registered Office Address: | (Florida street a | ddress) |
| | | , Florida |
| | (Florida street a | , |

| removed ar | g the Officers and/or Directors, enter ad title, name, and address of each Of titional sheets, if necessary) | | |
|--------------|--|---|----------------------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| <u>VP</u> | LEONEIDO GONZALEZ | 10015 NW 46 ST APT. 203 DORAL FL 33178 | |
| | | | _ □ Add □ □ Remove |
| · | | | [] Add [] Remove |
| | | | |
| provisio | tendment provides for an exchange, romes for implementing the amendment of applicable, indicate N/A) | eclassification, or cancellation of i | ssued shares, t itself: |
| | | | |
| | | | |
| | | | |

| The date of each amendment(s) adoption: 10-26-2011 |
|---|
| (date of adoption is required) |
| Effective date <u>if applicable</u> : (no more than 90 days after amendment file date) |
| (no more than 50 ways after amenament fite 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 statemen 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_10-26-2011 |
| Signature Raquel Coquis |
| (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) |
| RAQUEL COQUIS |
| (Typed or printed name of person signing) |
| |
| PRESIDENT |
| (Title of person signing) |