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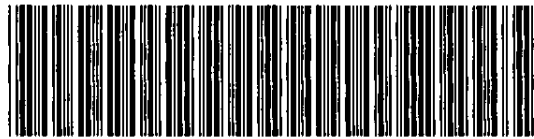
(Business Entity Name)

(Document Number)

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# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. IMPORT EXPORT 20600 C.A. Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
IMPORT EXPORT 20600 C.A. INC.

FILED  
2012 NOV -6 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
INCORPORATION:

FIRST

Amendment adopted:

Article II:

The new principal place of business and mailing address of the company will be:  
3300 W. 84<sup>th</sup> Street # 11, Hialeah Gardens, FL 33018.

Article V:

The name and address of the new registered agent will be:

Cristobal Rangel Jr.  
3300 W. 84<sup>th</sup> Street # 11, Hialeah Gardens, FL 33018

Article VII:

The name and address of the new Board of Directors will be as follow:

Cristobal Rangel Jr. (P)  
3300 W. 84<sup>th</sup> Street # 11, Hialeah Gardens, FL 33018

Adrian Rangel (VP)  
3300 W. 84<sup>th</sup> Street # 11, Hialeah Gardens, FL 33018

Andres Rangel (D)  
3300 W. 84<sup>th</sup> Street # 11, Hialeah Gardens, FL 33018

Alejandra Rangel (D)  
3300 W. 84<sup>th</sup> Street # 11, Hialeah Gardens, FL 33018

SECOND

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained, the amendment itself, is as follow:

THIRD

The date of each amendment's adoption is: November 1<sup>st</sup> , 2012.

FOURTH

Adoptions amendments:

The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders, the number of votes cast for the amendment(s) was/were sufficient for the approval.

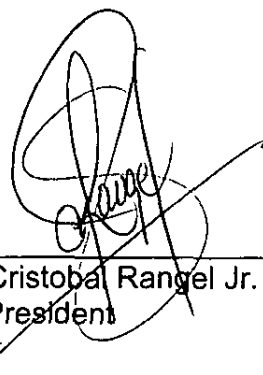
The amendment(s) was / were approved by the shareholders through voting groups.

( The following statement must be separately approved for each voting 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)

Signed this November 1<sup>st</sup> , 2012.

By



Typed or printed name: Cristobal Rangel Jr.  
Title: President

The above named entity submits these Articles of Amendment, for the purpose of changing its Registered Agent, in the State of Florida. I am familiar with, and accept the obligations of Registered Agent.

Signed this November 1<sup>st</sup>, 2012.

By

A handwritten signature in black ink, appearing to read "Cristobal Ranger Jr.", written over a horizontal line. The signature is stylized and somewhat illegible due to overlapping strokes.

Typed or printed name: Cristobal Ranger Jr., President.