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### **COVER LETTER**

TO: Amendment Section Division of Corporations

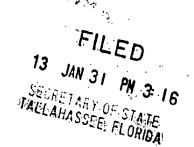
NAME OF CORPOR	ATION: EXIM PRO	DUCTS & SER\	/ICES, INC
	ER: P1100009704		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	DANIEL A. LOPE	Z	
•		Name of Contact Person	1
		Firm/ Company	***
	4465 SW IDLEW		
	PORT ST LUCIE	Address , FL 34953	
-		City/ State and Zip Code	e
dlo	oez53@hotmail.c		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Daniel A. Lopez		at (772	, 220-0717
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Piling 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  Street Address Amendment Section		
	sion of Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle	
		Tallahassee, FL 32301	

# EXIM Products & Services, Inc.

# **ARTICLES OF AMENDMENT**

ARTICLES OF INCORPORATION

EXIM Products & Services, Inc.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

### **AMENDMENT 1**

The following shares of common stock have been issued:

Daniel A. Lopez 50 shares Ana M Lopez 50 shares

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

Daniel A. Lopez 50 shares Ana M Lopez 50 shares

## **AMENDMENT 2**

The Board of Directors shall consist of a total of two persons and the name and address of the persons who are to serve as the directors are:

Daniel A. Lopez Daniel A. Lopez
4465 SW Idlewild St. Port St. Lucie, Fl 34953

Ana M. Lopez 4465 SW Idlewild St Port St. Lucie, Fl 34953

### **AMENDMENT 3**

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

Daniel A. Lopez 4465 SW Idlewild St.

Title

Ana M. Lopez 4465 SW Idlewild St Port St. Lucie, Fl 34953 Port St. Lucie, Fl 34953 President/Treasurer Vice-President/Secretary

SECOND: The date of each amendment's adoption: /- 2? -/3 THIRD: Adoption of Amendments:
The amendments were approved by the shareholders The number of votes cast for the amendments were sufficient for approval.
Signed this 28th day of January, 2013.
Signatures
Daniel A Lopez Ana M Lopez
Typed or printed names
President