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DIVISION OF CORPORATIONS

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Amend Co april 2

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: 800 EXPORT, CORP
DOCUMENT NUMBER: P1200005039
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARY PIERLUISSI
Name of Contact Person
MPE CONSULTING
Firm/ Company
2700 GLADES CIRCLE STE 128
Address
WESTON, FL 33327
City/ State and Zip Code
jbenlolo@armandeus.com
E-mail address: (to be used for future annual report notification)
•
For further information concerning this matter, please call:
MARY PIERLUISSI at (786) 487.2340
Name of Contact Person Area Code & Daytime Telephone Number

Articles of Amendment to Articles of Incorporation of

800 EXPORT, CORP			
(Name of Corporation as currently	filed with the Florida Dept. of State)		
P12000005039		-	_
(Document Number of	of Corporation (if known)		-
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	da Statutes, this Florida Profit Corpora	ation adopts the following	ig amendment(s) to
A. If amending name, enter the new name of the	corporation:		
			_The new
name must be distinguishable and contain the we "Corp.," "Inc.," or Co.," or the designation "Corword "chartered," "professional association," or the	rp," "Inc," or "Co". A professional o	incorporated" or the a corporation name must	bbreviation contain the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AL			-
			_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	20X)		-
			DIVISIO 12 AI
D. If amending the registered agent and/or regist new registered agent and/or the new registere		he name of the	SECRETARY VISION OF G
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·		Service Service
	· · · · · · · · · · · · · · · · · · ·		C A
	(Florida street address)		8 5
New Registered Office Address:		Florida	-
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Ro		ده ليمي در د	
I hereby accept the appointment as registered agent.	. I am familiar with and accept the obl	igations 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add X Remove	VP	JHON BENLOLO	8726 NW 26TH STE 7 MIAMI, FL 33172
2) Change Add Remove	VP	MARY CARMEN PRIORE	8726 NW 26TH STE 7 MIAMI, FL 33172
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove	<u></u>		
6) Change Add Remove			

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the changement if not contained in the amendment itself: (if not applicable, indicate N/A)	If amending or adding additional Artic attach additional sheets, if necessary).	(Be specific)
provisions for implementing the amendment if not contained in the amendment itself:		
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provisions for implementing the amendment if not contained in the amendment itself:		
provisions for implementing the amendment if not contained in the amendment itself:		
provisions for implementing the amendment if not contained in the amendment itself:		
	provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendment(s)	adoption: 03/29/2012
Effective date <u>if applicable:</u>	3/29/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes can	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated_03/29	/12
Signature	Throng Beulolo
(By a	director, president or other officer - if directors or officers have not been
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court
appo	inted fiduciary by that fiduciary)
	JHOAN BENLOLO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)