

Jun. 25. 2012 2:10PM
Division of Corporations

No. 1207 P. 1
Page 1 of 1

P12000055336

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000167886 3)))



H120001678863ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CUEVAS & ORTIZ, P.A.
Account Number : I20030000123
Phone : (305) 461-9500
Fax Number : (305) 448-7300

FILED
12 JUN 25 PM 3:38
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IMREDA EXPORTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

**JUN 26 2012
C. MUSTAIN**

RECEIVED
DIVISION OF CORPORATIONS
2012 JUN 25 AM 8:08
SUFFICIENT FILING

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMREDA EXPORTS, INC.
Doc. No.: P12000055336

IMREDA EXPORTS, INC.

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

FIRST: Amendment adopted:

- A) This is hereby amended to remove Mariela Sinram as the Treasurer of the corporation. Article X shall hereby be amendment to read:

President/Secretary/Treasurer Francisco D'Amore
6800 SW 40th Street #491
Miami, FL 33155-3708

Vice-President Nunzio D' Amore
6800 SW 40th Street #491
Miami, FL 33155-3708

- B) The Principal and Mailing address of the corporation shall be 6800 SW 40th Street #491, Miami, FL 33155-3708.

The date of the adoption of the aforementioned amendments is June 25, 2012.

SECOND: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of June 2012.

Signature:



Francisco D'Amore, as President

FILED
12 JUN 25 PM 3:38
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA