## P12000091993

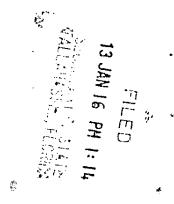
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	MATTON:	RNATIONAL SHI	PPING INC.		
DOCUMENT NUM	<sub>BER:</sub> P1200009199	3			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	SERGIO BENITE	Z			
•		Name of Contact Persor			
		Firm/ Company			
	7282 NW 78TH 1	ERRACE			
•		Address			
	MEDLEY, FL 331				
		City/ State and Zip Code	e		
flo	ridatotal@hotmail.	com			
******	E-mail address: (to be us	sed for future annual report	notification)		
For further information	on concerning this matter, please	se call:			
Sergio Benit	ez	<sub>at (</sub> 305	, 3326162		
Name	of Contact Person		de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	urtment of State:		
□ \$35 Filing Fee	\$43.75 Filing 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)		
Am Div P.C	iling Address endment Section rision of Corporations D. Box 6327 lahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle		
		Tallahassee, FL 32301			

## **Articles of Amendment Articles of Incorporation** of

RIO	INT	<b>TERN</b>	ΙΔΤ	<b>JON</b>	IΔI	SHI	PP	ING	INC	
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RIO INTERNATIONAL S	SHIPPING INC.			
(Name of Corporation as	currently filed with the	Florida Dept. of State)		
P12000091993				
(Documer	t Number of Corporation (	(if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:  A. If amending name, enter the new na		Florida Profit Corporation adopts	the following	amendment(s) to
IPS INTERNATIONAL IN	IC.			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	"Co". A professional corporation	d" or the ab	breviation
B. Enter new principal office address,	if applicable;	7282 NW 78TH TE	RRACE	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )		MEDLEY, FL 3316	6	
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		7282 NW 78TH TEI	RRACE	FILED 3 JAN 16 PH
(Musing united State BEAT OST	SPITICE BOX	MEDLEY, FL 3316	6	11:11 H
D. If amending the registered agent an new registered agent and/or the new	v registered office addres	<u>s:</u>	<u>the</u>	T
Name of New Registered Agent	SERGIO BENIT			
	8661 NW 4TH			
New Registered Office Address:	(Florida si	treet address) , Florida 331	126	
	(City	9	Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist  ———————————————————————————————————		with and accept the obligations of t	he position.	

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.

X Change	<u>PT</u> <u>John</u>	n Doe			
X Remove	<u>V</u> <u>Mik</u>	Mike Jones			
X Add	<u>SV</u> <u>Sally</u>	y Smith			
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s		
1) Change	CEO	GEORGAKOPOULOS, STEPHANIE	5502 WASHINGTON ST. #112		
Add			HOLLYWOOD, FL 33021		
X Remove					
2) Change	Р	BENITEZ, SERGIO	8661 NW 4 TERRACE APT. 3		
X Add			MIAMI, FL 33126		
Remove			48-4-1		
3) Change	<u>VP</u>	KOUKLAKIS, HARIDIMOS	7282 NW 78TH TERRACE		
X Add			MEDLEY, FL 33166		
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change	***************************************				
Add		•			
Remove					

•	ticles, enter change(s) here: (Be specific)
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rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
an amendment provides for an exchrovisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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rovisions for implementing the ame	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) ado	ption: 12/21/2012
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adopt by the shareholders was/were suffi	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/were adopt action was not required.	ted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopt action was not required.	ted by the incorporators without shareholder action and shareholder
Dated 12/21/2	012
selected,	ector president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)
<u> </u>	KOUKLAKIS, DIMITRIOS
	(Typed or printed name of person signing)
·	/ICE-PRESIDENT
	(Title of person signing)