

MAY/06/2013 MON 35:14 PM

FAX No.

P. 001

5/8/13

71300008640

Division of Corporations

Florida Department of State

Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA HOLDING IMPORT CORP**

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SECRETARY OF STATE
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MAY 08 2013
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA HOLDING IMPORT CORP
P13000008640**

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 (s) adopted: (*Indicate article number(s) being amended, added or deleted*)

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

MARIA H PEREIRA **SECRETARY**
7105 SW 8TH STREET, STE 306
MIAMI FLORID A33144

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 05/06/13

FOURTH: Adoption of Amendment(s)

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

Signed this 06 day of May, 2013


FERNANDO VILLALOBOS
President/ Director

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SECRETARY OF STATE
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