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9/17/13

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GINETTE IMPORT MIAMI, INC.

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Amend/cc
@ 9/17/13

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
GINETTE IMPORT MIAMI, INC.**

GINETTE IMPORT MIAMI, INC... A Corporation of the
State of Florida who's registered office is located at 8730 NW 110th Avenue
Doral, Florida 33178. Document Number of Corporation:
P13000074324 Certifies pursuant to the provisions of Section
607.1006, Florida Statutes. A meeting of the stockholders of said Corporation
called for the purpose of amending the Articles of Incorporation, held on
Sept. 17, 2013. It was resolved by the vote of the holders of an appropriate
majority of the shares of each class entitled to the vote, that **ARTICLES II**
and **X** of the Articles of Incorporation are to be amended to read as
follows:

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ARTICLE II

The principal place of business and the mailing address of this Corporation shall be:

**7540 NW 114th Place
Doral, Fl 33178**

ARTICLE X

The directors and officers of the Corporation shall be:

Director:

**GILBERTO SANCHEZ
8730 nw 110th Avenue
Doral, FL 33178**

**JACQUELINE URRIBARRI
8730 nw 110th Avenue
Doral, FL 33178**

Officers:

PRESIDENT:

**GILBERTO SANCHEZ
(Owner of 25.5% of all shares of stock.)
8730 nw 110th Avenue
Doral, FL 33178**

VICE PRESIDENT:

**GINETTE SANCHEZ
(Owner of 49% of all shares of stock.)
8730 NW 110th Avenue
Doral, FL 33178**

TREASURER: JACQUELINE URRIBARRI
(Owner of 25.5% of all shares of stock.)
8730 nw 110th Avenue
Doral, FL 33178

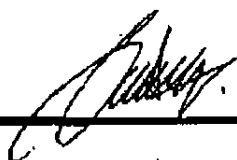
SECRETARY: IVAN E. GONZALEZ
11521 SW. 100th STREET
MIAMI, FL 33176

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

This amendment was adopted Sept. 17, 2013

Signed on Sept. 17, 2013

Signature



GILBERTO SANCHEZ
Printed Name

DIRECTOR/PRESIDENT
Title