

JAN/28/2014/TUE 11:30 AM

1/28/2014

FAX NO.

Division of Corporations

P. 001/003

P13 0000 74324

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GINETTE IMPORT MIAMI, INC.**

Certificate of Status	0
Certified Copy	0
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Handwritten signature and "1/29 am"

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 8319 West Flagler Street, Miami, FL. 33144. Document number of Corporations: **P13000074324** Certifies pursuant to the provision 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 November 20, 2013. It was resolved be 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:

ARTICLE II

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

8319 West Flagler Street
Miami, FL 33144

14 JAN 28 PM 1:35

FILED

ARTICLE X

The directors and officers of the Corporation shall be:
Director:

GILBERTO SANCHEZ
7540 NW 114th Place
Medley, FL 33178

JACQUELINE URRIBARRI
7540 N.W 114th Place
Medley, FL. 33178

Officers:

PRESIDENT:

GILBERTO SANCHEZ
8730 NW 110th Avenue
Doral, FL 33178

VICE PREISIDENT

GINETTE SANCHEZ
8730 NW 110th Avenue
Doral, FL 33178

TRESURER:

JACQUELINE URRIBARI
7540 N.W. 114th Place
Medley, FL. 33178

SECRETARY:

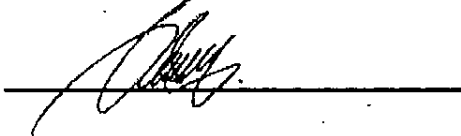
IVAN E. GONZALEZ
11521 SW 100th Street
Miami, Fl 33176

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

This amendment was adopted

Signed on November 20, 2013

Signature



GILBERTO SANCHEZ
Printed Name

DIRECTOR/PRESIDENT
Title