P140000a6a85

_						
_						
_						
_						
_						
(Document Number)						
-						
٦						

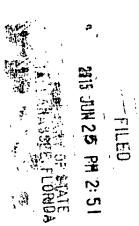
Office Use Only



400274321414



06/25/15--01011--014 **135.00



JUL 06 2015 A RAMSEY

Articles of Amendment to Articles of Incorporation

of

FILED

SERVICE MARKET IMPORT SA, INC (Name of Corporation as currently filed with the P14000026285 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 8020 NW 60TH STREET BLDG B SUITE P B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33166 C. Enter new mailing address, if applicable: 8020 NW 60TH STREET BLDG B SUITE P (Mailing address MAY BE A POST OFFICE BOX) MIAMI, FL 33166 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (Zip Code) (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

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.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>		
X Remove	<u>v</u>	Mike Jo	<u>ines</u>		
X Add	<u>sv</u>	Sally Sr	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s	
1) Change		_			
Add					
Remove					
2) Change					
Add					
Remove					
3) Change		_			
Add					
Remove					
4) (1)					
4) Change		-			
Add Remove					
Remove					
5) Change		_			
Add					
Remove					
6) Change					
Add					
Pumove					

HAMMING SHEE	g additional Articles, if necessary).	(Be specific)			
		, F9,			
•	•				
					
· · · · · · · · · · · · · · · · · · ·					
					
·					
		·			
			<u> </u>		
				 -	
			 		
					
<u> </u>					
fan amandmant russ	<u>/ides for an exch</u>	ange, reclassificat	<u>ion, or cancellati</u>	on of issued share	28,
<u>ан ашсичиси ргоч</u>		idment if not cont	ained in the ame	<u>ndment itself:</u>	
<u>provisions for implen</u>	neuting the amer				
provisions for implem (if not applicable,	indicate N/A)				
<u>provisions for implen</u>	indicate N/A)				
<u>provisions for implen</u>	indicate N/A)				
<u>provisions for implen</u>	indicate N/A)			_	
<u>provisions for implen</u>	indicate N/A)			-	<u> </u>
<u>provisions for implen</u>	indicate N/A)				
<u>provisions for implen</u>	indicate N/A)				
<u>provisions for implen</u>	indicate N/A)				
<u>provisions for implen</u>	indicate N/A)				
<u>provisions for implen</u>	indicate N/A)				
<u>provisions for implen</u>	indicate N/A)				
<u>provisions for implen</u>	indicate N/A)				
<u>provisions for implen</u>	indicate N/A)				
<u>provisions for implen</u>	indicate N/A)				
<u>provisions for implen</u>	indicate N/A)				
<u>provisions for implen</u>	indicate N/A)				

The date of each amendment(s)	06/22/2015 Idoption:	, if other than the
date this document was signed.		
06. Effective date <u>if applicable</u> :	22/2015	
Eliteria ania Managara.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, the partment of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amenda ufficient for approval.	nent(s)
☐ The amendment(s) was/were apmust be separately provided for	proved by the shareholders through voting groups. The following sor reach voting group entitled to vote separately on the amendment(s)	atement
	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
,	(voting group)	
action was not required.	opted by the board of directors without shareholder action and share opted by the incorporators without shareholder action and sharehold	
action was not required.	opied by the incorporators without shareholder action and sharehold	CI
	5	
Signature	director, president or other officer - directors or officers have not	neen
select	ed, by an incorporator – it in the hands of a receiver, trustee, or other nted fiduciary by that fiduciary)	
	MARIO L BENCOMO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	