

P15000005735
MAR-24-2015 10:15 AM FAX NO. 01
Division of Corporations Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000073457 3)))



H150000734573ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Jozanne Roman

Account Name : BERGER-SINGERMAN-LLP-MIAMI
Account Number : I20090000006
Phone : (305) 755-9500
Fax Number : (305) 714-4340

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
15 MAR 24 AM 10:46
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAEG EXPORTS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*Amend/cc
@ 3/25/15*

Electronic Filing Menu

Corporate Filing Menu

Help

MAR-24-2015 TUE 10:16 AM

FAX NO.

P. 02

H15000073457 3

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
SAEG EXPORTS INC.**

The undersigned, in his capacity as Incorporator and a Director of SAEG EXPORTS INC., a Florida corporation (hereinafter, the "*Corporation*"), hereby adopts the following amendment to the Corporation's Articles of Incorporation pursuant to the provisions of Section 607.1006 of the Florida Statutes.

**ARTICLE I
NAME**

Not Applicable (No Amendment).

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

Not Applicable (No Amendment).

**ARTICLE III
AUTHORIZED SHARES**

Not Applicable (No Amendment).

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

Not Applicable (No Amendment).

**ARTICLE V
PREEMPTIVE RIGHTS**

Not Applicable (No Amendment).

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2015 MAR 24 AM 8:56

H15000073457 3

H15000073457 3

ARTICLE VI
INCORPORATOR

Not Applicable (No Amendment).

ARTICLE VII
INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial Directors and Officers of the Corporation are as follows:

Cesar Renan Novoa
Title: Director (Managing Director), President, Treasurer, and Secretary.
8012 N.W. 68th Street
Miami, Florida 33166

Dolores Lora Collado
Title: General Manager
8012 N.W. 68th Street
Miami, Florida 33166

[Balance of page intentionally left blank; signature blocks appear on following page.]

H15000073457 3

MAR-24-2015 TUE 10:16 AM

FAX NO.

P. 04

H15000073457 3

[Signature page to Articles of Amendment of Articles of Incorporation]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of the Articles of Incorporation as of the 24 day of March, 2015.


Cesar Renan Novoa, Incorporator and Director

H15000073457 3