

# P15000019767

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Articles of Amendment  
to  
Articles of Incorporation  
of

IMEX IMPORT EXPORT & SERVICES INC

Florida Document Number: P15000019767

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment Article VII Directors shall now read follows:

Deleted: Title: VP  
SONIA HEREDIA  
1305 WENLEY ST. APT 1108  
NAPLES, FL 34105

Added: Title: VP  
CRISTOBAL CISNEROS  
20346 LARINO LOOP  
ESTERO, FL 33928

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SECRETARY OF  
DIVISION OF CORPORATIONS

These articles of amendment were adopted on FEBRUARY 27, 2015

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

GONZALO P DEL HIERRO (President)

Printed Name and Title

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

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