

P15000087873

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IMEX DISTRIBUTOR OF GROCERS CORP**

| | |
|-----------------------|---------|
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Nov. 24. 2015 10:10AM

BUSINESS CHOISE TAX EXPERTS
(((H15000276875 3)))

No. 7009

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

IMEX DISTRIBUTOR OF GROCERS CORP
(present name)

(Document Number of Corporation)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (*indicate article number(s) being amended, added or deleted*)

COMPANY NAME:

New Company Name: BRAZTRADE DISTRIBUTOR OF GROCERS CORP

ADDRESS

SAME ADDRESS:

**8771 NW 99 ST
MEDLEY - FL - 33178**

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SECOND: The date of each amendment's adoption is November 19th, 2015

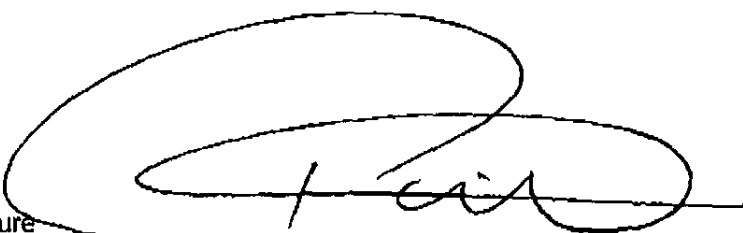
THIRD: Adoption of Amendment

- () The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):

*The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

- (x) The amendment(s) was/were adopted by the board of director without shareholder action was not required.

Signed this November 19th, 2015.

Signature 
Pedro L Forte

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

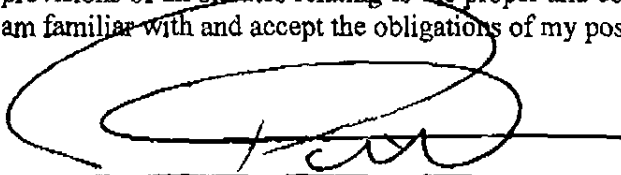
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 - The name of the corporation is: **BRAZTRADE DISTRIBUTOR OF GROCERS CORP**

2 - The name and address of the registered agent and office is:

Pedro L Forte
8771 NW 99 ST
Medley, FL 33178

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

11/24/15
(Date)