

Division of Corporations

Page 1 of 2

P93000062959

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H00000000813 6)))

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

RECEIVED

00 JAN -6 PM 3:03

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : INTERLINK TRADE & COMMERCE., CORP.
Account Number : I19990000277
Phone : (800) 986-3620
Fax Number : (800) 988-0199

FILED
00 JAN -6 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA**BASIC AMENDMENT****EXPORT EXCHANGE ENTERPRISES LTD., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

D. CONNELL

JAN 07 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 2000

EXPORT EXCHANGE ENTERPRISES LTD., INC.
13800 S.W. 8TH STREET
SUITE 168
MIAMI, FL 33184

SUBJECT: EXPORT EXCHANGE ENTERPRISES LTD., INC.
REF: P93000062959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000000813
Letter Number: 800A00000725

(((H000000008136)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXPORT EXCHANGE ENTERPRISES LTD., INC.

(present name)

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)

ARTICLE 5- OFFICERS

CARIDAD CARDOSO
CHAIRMAN, PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER.
13800 S.W 8TH STREET SUITE # 168 MIAMI, FLORIDA 33184 (DELETE).

ARTICLE 5- OFFICERS

MICHAEL M. CORDERO
CHAIRMAN, PRESIDENT, VICE-PRESIDENT.
17 N.W 136TH AVENUE MIAMI, FLORIDA 33182
(ADD).

JOSE DIEGUEZ
SECRETARY
113 N.W 33 STREET MIAMI, FLORIDA 33127 (ADD).

JUDITH CARDONA
TREASURER
113 N.W 33 STREET MIAMI, FLORIDA 33127 (ADD).

FILED
00 JAN -6 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(((H000000008136)))

(SECOND PAGE)

(((H000000008136)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXPORT EXCHANGE ENTERPRISES LTD . , INC .

(present name)

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)

ARTICLE 3- PRINCIPAL OFFICE

13800 S.W 8TH STREET SUITE # 168 MIAMI, FLORIDA 33184 (DELETE).

ARTICLE 3- PRINCIPAL OFFICE

17 N.W 136TH AVENUE MIAMI, FLORIDA 33182
(ADD).

ARTICLE 4- REGISTERED AGENT

CARIDAD CARDOSO
13800 S.W 8TH STREET SUITE # 168 MIAMI, FLORIDA 33184 (DELETE).

ARTICLE 4- REGISTERED AGENT

MICHAEL M. CORDERO
17 N.W 136TH AVENUE MIAMI, FLORIDA 33182
(ADD).

(((H000000008136)))

THIRD: The date of each amendment's adoption: 01/06/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE) (((H000000008136)))



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The admendment(s) was/were approved by the shareholders through voting groups. the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

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

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6TH day of JANUARY, 19 2000

Signature _____

(By the Chairman of the Board of Directors. President of other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT FOR EXPORT EXCHANGE ENTERPRISES LTD.,INC.

Michael Cordozo

Typed or printed name

CHAIRMAN OF THE BOARD / REGISTERED AGENT

Title

(((H000000008136)))