

P93000074394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000016336010

04/21/03--01067--002 \*\*35.00

FILED  
03 APR 21 PM 1:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P93000074394  
4/21/03  
4/21/03

# **Exportware, Inc.**

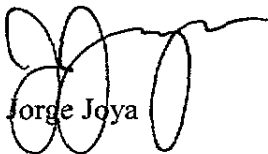
**7891 West Flagler Street Suite 411 Miami, FL 33144 Ph: 305 218-2843**

April 17, 2003

Division of Corporations  
att: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Please find enclosed "Articles of Amendment" for EXPORTWARE, INC.

Sincerely,

A handwritten signature in black ink, appearing to read "Jorge Joya", with a stylized flourish extending to the right.

Chairman

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
EXPORTWARE, INC.

(present name)

P93000074394

(Document Number of Corporation (If known))

*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 V**

The Board of Directors of Exportware, Inc. by signing below, have agreed to appoint Jorge Joya as a Director to Exportware, Inc. with the title of Chairman.

Name: Jorge Joya  
Title: Chairman  
Address: 12273 S.W. 18th Terrace, Miami, FL 33175

Guillermo Labrador - President : \_\_\_\_\_

Lourdes Labrador - Vice President: \_\_\_\_\_

Amel Labrador - Treasurer: \_\_\_\_\_

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

03 APR 21 PM 1:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

**THIRD:** The date of each amendment's adoption: March 1, 2003

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

- ☐ 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 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 25 day of March, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or 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)

Guillermo Labrador

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR 21 PM 1:23

FILED