

P94000036889

Requestor's Name

*Made in Rio Imp/ Exp Inc.*

227 Oakside St.

Lehigh Acres, Fl. 33936

400002377634--3

-12/19/97--01047--013

Office Use Only \*\*\*\*\*35.00 \*\*\*\*\*35.00

CO

IBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 19 AM 7:36

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.  
1-5-98

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
MADE IN RIO IMPORT-EXPORT, INC.

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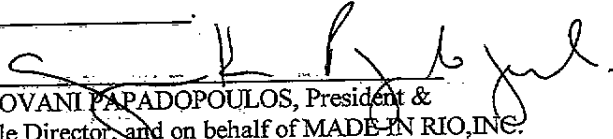
The undersigned Officer and Sole Director of **MADE IN RIO IMPORT-EXPORT, INC.** ("Corporation") hereby amend the Articles of Incorporation of Corporation as follows:

The corporate name, **MADE IN RIO IMPORT-EXPORT, INC.** is hereby changed to: **MADE IN RIO, INC.**


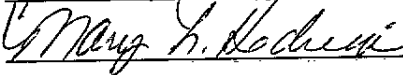
The undersigned is/are the sole director of Corporation.

The Articles of Incorporation of **MADE IN RIO IMPORT-EXPORT, INC.** shall remain the same in all respects except as heretofore stated.

IN WITNESS WHEREOF, the undersigned, being the President, Sole Director of **MADE IN RIO IMPORT-EXPORT, INC.** has executed this Amendment to Articles of Incorporation on the 17<sup>th</sup> day of December 1997, in \_\_\_\_\_.

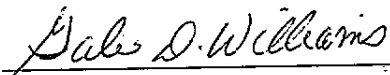
  
GIOVANI PAPADOPOULOS, President &  
Sole Director, and on behalf of MADE IN RIO, INC.

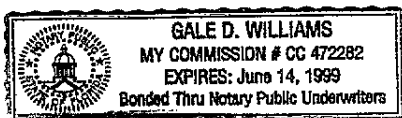
WITNESSES:

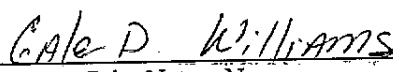
  


STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was subscribed to before me this 17<sup>th</sup> day of Dec, 1997, by GIOVANI PAPADOPOULOS, to me personally known (or who produced FL. Drivers License as identification), who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.

  
Notary Public



  
Type or Print Notary Name,  
Expiration Date and Commission No.