



P95000014415

LATIN AMERICA INTERNATIONAL EXPORTS CO.

Complete Services In Exports And Distribution
To Latin America • Imports • Franchises • Business Consultants

June 19, 2001

Division of Corporations
State of Florida
Amendment Section
P.O. Box 6327
Tallahassee, Fla. 32314

ref: Articles of Amendment -name change

200004435422-1
-06/21/01--01071--008
*****43.75 *****43.75

Please find enclosed original articles of amendment which entails the name change of our Company, along with our check #1165 for the \$35.00 amendment fee and the \$8.75 fee for a certified copy of the amendment. Our telephone number is 305-471-7624 and our address is on the bottom of this letterhead. Thank you.

Sincerely,

Alex Sklavounos
President

FILED
01 JUN 21 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALB NC
6/27
(3)

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

LATIN AMERICA INTERNATIONAL EXPORTS COMPANY
(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 1 - AMENDMENT OF NAME

AMENDMENT ADOPTED TO CHANGE THE NAME OF THE CORPORATION
TO: LATIN AMERICA INTERNATIONAL TRADE COMPANY.

FILED
01 JUN 21 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: JUNE 19, 2001

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 19th day of JUNE, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OFFICIAL CORPORATE SEAL
LATIN AMERICA INTERNATIONAL EXPORTS COMPANY
FLORIDA 1995

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEX SKLAVOUNOS

Typed or printed name

PRESIDENT- DIRECTOR

Title