

P 95000035892

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED  
00 JUL 17 PM 4:54  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RIO IMPORT & EXPORT CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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RECEIVED  
00 JUL 17 AM 11:40  
DIVISION OF CORPORATION

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

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend  
7-17-00  
BKS

Examiner's Initials

**FILED**

00 JUL 17 PM 4:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 of Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST**

The name of the corporation is : Rio Import & Export Corp.  
Document Nr. P95000035892 filed on 08 of May of 1995. and its Federal Identification Number is 65-0587698.

The principal place of business and mailing address of this corporation is  
7501 N. W. 52nd street, Miami, Florida 33166.

The following amendments to the articles of incorporation were adopted by this corporation.

**SECOND**

This corporation shall have one director. The number of directors may be increased or diminished from time to time as provide for by the Bylaws, but never be less than one.

First page

The names and street address of the directors of this corporation are:

Felipe A. Pires, President.  
1717 North Bayshore Dr. #A-2757  
Miami, Florida 33132

THIRD

The name of the registered agent of this corporation is Felipe A. Pires.  
The street address of registered agent of this corporation is:  
1717 North Bayshore Dr. # A-2757, Miami, Florida 33132.

Having been named to accept service of process for the above stated corporation at the place designated in this Articles of Amendment, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 of Florida statutes.

Agent sign   
Date 07/13/00

Second page

FOURTH

The amendment was adopted by the board of directors without shareholder action and shareholders action was not required, on this 13 day of July of 2000.

President:

Sign 

Name FELIPE A. RIBES

Third page

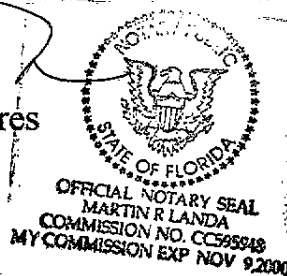
**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

**BEFORE ME**, the undersigned authority, personally appeared Felipe A. Pires to me known to be the person who executed the foregoing articles of amendment to the articles of incorporation according to the law, and that he made and subscribed the same for the purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 13 day of July of 2000.

**NOTARY PUBLIC  
State of Florida**

My commission Expires



Fourth page