

# P95000035892

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## LAZARUS CORPORATE FILING SERVICE

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2001 OCT 26 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

2. \_\_\_\_\_ 700004654827-0  
(Corporation Name) (Document #) -10/26/01-01030-024

3. \_\_\_\_\_ \*\*\*\*\*35.00 \*\*\*\*\*35.00  
(Corporation Name) (Document #)

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

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<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

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

C. Coulliette OCT 26 2001

Examiner's Initials

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001 OCT 26 AM 11:14

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

**ARTICLE I**

The name of the corporation is : **Rio Import & Export Corp.** Document Number 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 1717 North Bayshore Dr. # A-2757, Miami, Florida 33132.

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

**ARTICLE II**

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 director of this corporation is:

**Jose Carneiro Dias, President**  
5771 Washington St. # H-2  
Hollywood, Florida 33746

### **ARTICLE III**

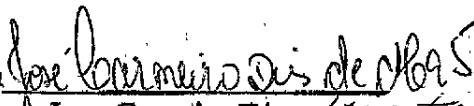
The amendments were adopted by the shareholders of the Corporation on this 11 day of October of 2001.

### **ARTICLE IV**

The amendment was adopted by the board of directors without shareholder action and shareholders action was not required, on this 11 day of October of 2001.

President:

Sign

  
Name: Jose Carneiro Dias. / Director / Pres.

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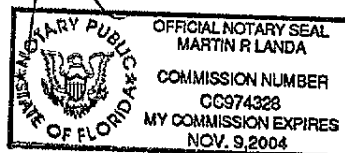
**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

**BEFORE ME**, the undersigned authority, personally appeared Jose Carneiro Dias 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 11 day of October of 2001.

**NOTARY PUBLIC  
State of Florida**

  
My commission Expires



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