

P96000051706

1-21-97 Elda

Knightbridge Consultants

Requester's Name

155 South Miami Ave. Phl

Address

miami FL 33130

City

State

Zip

Phone

539-1029

VALIDATION ONLY

600002064456--7
-01/22/97--01030-003
*****35.00 *****35.00

CORPORATION(S) NAME

3D Import & Export Corp.

FILED
97 JAN 22 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

() Profit
() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

N. HENDRICKS JAN 22 1997

RECEIVED
97 JAN 22 AM 9:40
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
3D IMPORT & EXPORT CORP.**

FILED
97 JAN 22 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on July 9, 1996 under number P96000057706 with the Secretary of State, amend the original Article number VI as follows. All other Articles of Incorporation remain unaltered and in force.

ARTICLE VIII - BOARD OF DIRECTORS

The number of the board of directors of the Corporation shall not be less than one person. No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors. The name and post office address of the first Board of Directors, who, subject to the provisions of the Certification of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until his successor is elected and shall be duly qualified, is:

Janaina Lopes Director/President/Secretary
9521 Fontainbleu Blvd # 108
Miami, Florida 33172

Flavio Parente Wagner Director/Vice-President/Treasurer
9521 Fontainbleu Blvd # 108
Miami, Florida 33172

Amendment adopted this 1-20-97 by the Board of Directors.
Shareholder action was not required for adoption of same.

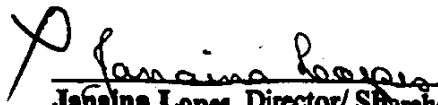
ARTICLE X - INCORPORATOR OF AMENDMENT

The names and post office addresses of the incorporator to the amendment of the articles of incorporation is as follows:

Janaina Lopes
9521 Fontainbleu Blvd # 108
Miami, Florida 33172

I, the undersigned, being the incorporator of **3D IMPORT & EXPORT CORP.**, a Corporation for profit to do business both within and out of the State of Florida, hereby make, subscribe and acknowledge having filed these Amendment hereby declaring and certifying that the facts herein stated are true, and to respectively agree to abide by the Articles as hereinstated.

Subscribed at Miami, Dade County, Florida, this 20 day of JANUARY 1997.



Janaina Lopes, Director/ Shareholder/Incorporator
Date signed: 1-20-97

STATE OF FLORIDA |
 |
COUNTY OF DADE |

SS.

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Janaina Lopes who, after showing Passport as identity and being duly sworn by me, depose and say that she signed the above foregoing Amendment to Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, This 20 day of JANUARY, 1996.



Notary Public, State of Florida

My commission expires: