

P96000088923

9/22/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000015690 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ARIES IMPORT & EXPORT INC.
AUDIT NUMBER.....H97000015690
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 2
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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

Amendment
09/25/97
DC

9/22/97

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97 SEP 25 AM 11:58
DIVISION OF CORPORATIONS

9/22/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000015690 5))

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** ENTER 'M' FOR MENU. **



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1997

ARIES IMPORT & EXPORT INC.
12010 SW 31ST ST
MIAMI, FL 33175

SUBJECT: ARIES IMPORT & EXPORT INC.
REF: P96000088923

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000015690
Letter Number: 997A00046956

1041922-3708

(984)922-3789
09/25/97 14:05 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 25, 1997

ARIES IMPORT & EXPORT INC.
12010 SW 31ST ST
MIAMI, FL 33175

SUBJECT: ARIES IMPORT & EXPORT INC.
REF: P96000088923

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000015690
Letter Number: 597A00047535

H97000015690

FILED
97 SEP 25 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

ARIES IMPORT & EXPORT INC.
(Present name)

Pursuant to provision of section 607.1006, Florida statutes, this 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 V: OFFICER/DIRECTORS/PRESIDENT/SECRETARY.

NELSON ACOSTA
12010 SW 31ST ST
MIAMI, FL 33175

THE NEW REGISTER AGENT IS:

NELSON ACOSTA
12010 SW 31ST ST
MIAMI, FL 33175

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:

Prepare by:

MARTA RU

3899 N.W 7TH STREET, SUITE 201
MIAMI, FL 33126 (305) 446-2967.

H97000015690

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THIRD: The date of each amendment's adoption: September 18, 1997

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups.


The following statement must be separately provided for each voting groups 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 18 days of SEPTEMBER, 1997

Signature: 
(By the Chairman or Vice Chairman of this Board of Directors, President or other Officer if adopted by the Shareholders)

OR
(By a Director if adopted by the Directors)
OR
(By an Incorporator if adopted by the Incorporators)

NELSON ACOSTA
(TYPED OR PRINTED NAME)

H97000015690

PRESIDENT/SECRETARY/DIRECTOR
TITLE