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12/15/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: RUIZ & CO., INC.  
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NAME: CONSOLIDATED EXPORT CONNECTION CORP.  
AUDIT NUMBER.....H97000020627

DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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\*\* ENTER 'M' FOR MENU. \*\*

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Amendment  
12-16-97  
JC

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

**CONSOLIDATED EXPORT CONNECTION CORP.**

Pursuant to the provisions 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 - OFFICERS DIRECTORS**

Added: Angela Tolmos  
2750 N.E. 183 Street, Ste#706  
Aventura, Florida 33160

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

By Shareholders vote

Prepared by: Ruiz & Co., P.A.  
1665 W. 68 Street, Ste# 206  
Hialeah, Florida 33014  
(305) 828-1277

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Page #2 Articles of Amendment

**THIRD:** The date of each amendment's adoption: December 12th, 1997

**FOURTH:** Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as 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 12th of December, 1997.

Signature: \_\_\_\_\_

ANGELA TOLMOS

Vice-PRESIDENT/DIRECTOR

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