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IRA R. SHAPIRO, P.A.

ATTORNEY AND COUNSELOR AT LAW
BAYLEE EXECUTIVE CENTER • SUITE 225
16375 NORTHEAST 18TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33162

IRA R. SHAPIRO

DADE: (305) 944-3936 BROWARD: (954) 763-5801 FACSIMILE: (305) 944-3345 E-MAIL: irspa225@yahoo.com

April 26, 2012

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Import & Export 7477, Inc.

Articles of Amendment Our File No.: 3808.1

To Whom It May Concern:

Please find enclosed an Articles of Amendment to Articles of Organization for Import & Export, Inc., a Florida corporation. Also enclosed is my check in the amount of \$35.00 for the filing fee.

IRS/sma

Encl.

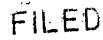
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Import & E	xport 7477, Inc.	
DOCUMENT NUM	IBER: P9700007485	50	
The enclosed Article.	s of Amendment and fee are s	ubmitted for filing.	
Please return all corre	espondence concerning this ma	atter to the following:	
	Ira R. Shapiro		
		Name of Contact Perso	n
	Ira R. Shapiro, P		
		Firm/ Company	
	16375 NE 18th A	venue, Suite 22	5
		Address	
	North Miami Bea	ch, FL 33162	
		City/ State and Zip Cod	e
	I	1.6	
	iz-maii address; (to be u	sed for future annual report	notification)
For further information	on concerning this matter, plea	ca cull:	
Ira R. Shapiro		at (305	, 944-3936
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address			<u>Address</u>
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee, FL 32314			xecutive Center Circle
		Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



Import & Export 7477, Inc.

2812 MAY -1 AM 11: 22

SECRETARY OF STATE TALLAHASSEE. FLORID! (Name of Corporation as currently filed with the Florida Dept. of State) P97000074850 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change X Add Remove	V	Gabriela Josefina Vazquez-Rodriguez	16375 NE 18th Avenue, Suite 315 North Miami Beach, FL 33162
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
Change Add Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) NIA		
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F. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,	
	ndment if not contained in the amendment itself:	
N/A		

he date of each amendment(s) a	doption: 4-25-12
ffective date <u>if applicable</u> : N/	-
песнуе дате <u>и аррисаоте</u> :	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.
The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement 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)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
action was not required.	spice by the mediporators without shareholder action and shareholder
DatedSignature	April 25-2012
(Ey a d selecte	frector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Rafael Vazquez-Barret
	(Typed or printed name of person signing)
	President
	(Title of person signing)