

P97000079847

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 NOV 16 AM 9:17

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Amend

TB

NOV 23 2009

**LAKESIDE COMMONS OFFICE PARK**  
**7400 S.W. 50th TERRACE, SUITE 302**  
**MIAMI, FLORIDA 33155**  
**TELEPHONE # (305) 663-1511 FAX # (305) 663-3350**

**August 5, 2009**

TO: DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: ATLANTIC IMPORT AND EXPORT OF FLORIDA, INC.  
DOCUMENT # P97000079847

Please amend the articles of the above named corporation.

Respectfully submitted,

Rolando E. Leiva, C.P.A.

**\*ROLANDO E. LEIVA, C.P.A., P.A.\*7400 SW 50 TERR., #302\*MIAMI, FL\***

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ATLANTIC IMPORT AND EXPORT OF FLORIDA, INC.**

FILED  
2009 NOV 16 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of ATLANTIC IMPORT AND EXPORT OF FLORIDA, INC. assigned document number P97000079847, heretofore approved and filed in the office of the Secretary of State of Florida, on September 15, 1997 with effective date September 10, 1997 is hereby amended in the following particular:

The board unanimously approved to delete **MERCEDES GARCIA** from the position of REGISTERED AGENT and to ADD the title of Registered Agent as follows:

Name:     **JOSE VILA**  
Address: 11286 SW 92<sup>nd</sup> PLACE  
              MIAMI, FL 33176

Title:     REGISTERED AGENT

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for **JOSE VILA** in the foregoing Articles of Incorporation, I, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

**ATLANTIC IMPORT AND EXPORT OF FLORIDA, INC.,** a Florida Corporation

  
**JOSE VILA**

Registered Agent + President

**CERTIFICATE OF APPROVAL OF AMENDMENT OF**  
**ARTICLES OF INCORPORATION OF**  
**ATLANTIC IMPORT AND EXPORT OF FLORIDA, INC.**

I, the undersigned, being the President of ATLANTIC IMPORT AND EXPORT OF FLORIDA, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 31st DAY OF JULY 31, 2009, at a meeting duly called for the purpose, that the Articles of Incorporation of ATLANTIC IMPORT AND EXPORT OF FLORIDA, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 15<sup>th</sup> day of September, 1997 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 31<sup>st</sup> DAY OF JULY, 2009. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 12 day of NOV, 2009.

ATTEST:

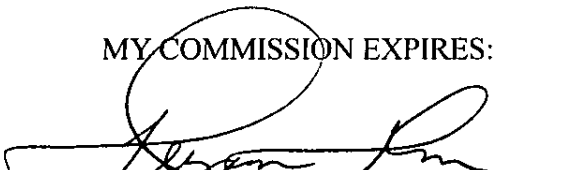
President  
JOSE VILA

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared JOSE VILA, President, Vice President and Secretary to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and he acknowledged before me that the matters and things contained therein are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 12 day of NOV, 2009.

MY COMMISSION EXPIRES:

  
NOTARY PUBLIC  
Notarial seal

