

P97000079847

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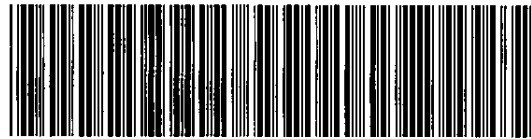
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT -4 AM 8:30

FILED

Roberts OCT 06 2010

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

September 22, 2010

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

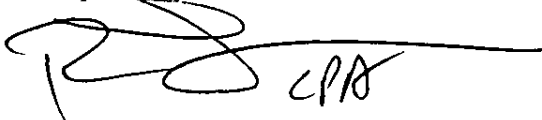
FROM: ROLANDO E. LEIVA, C.P.A.

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

Attached please find Articles of Amendment and check in the amount of \$43.75 in payment of its filing fee and Certificate of Status in connection with the above captioned corporation.

Should be needed any further information, please feel free to contact our office.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'RL' followed by 'C.P.A.', written over a horizontal line.

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
10 OCT -4 AM 8:30
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 is hereby amended in the following particular:

ARTICLE # VI DIRECTORS

The Board unanimously approved to permanently delete JOSE VILA from the position of President, Vicepresident and Secretary of address 11286 SW 92nd Place, Miami, Florida 33176 and to ADD the title of the Director, Secretary as follows:

Name: OSCAR SOTOLONGO
Address: 11286 SW 92 PLACE
MIAMI, FL 33176

Title: PRESIDENT, SECRETARY

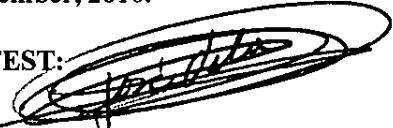
CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
ATLANTIC IMPORT AND EXPORT OF FLORIDA, INC.

I, the undersigned, being the President, Vicepresident, Secretary and Registered Agent 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 21st of September, 2010 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 15th day of September, 1997 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 21st day of September, 2010. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President/Registered Agent, Vicepresident and Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 22 day of September, 2010.

ATTEST:


X 
President/Registered Agent, Vicepresident, Secretary
JOSE VILA

STATE OF FLORIDA
COUNTY OF MIAMI DADE

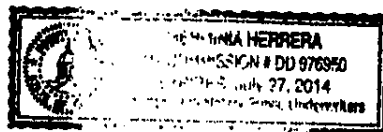
I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared JOSE VILA, President, Registered Agent, Vicepresident and Secretary of ATLANTIC IMPORT AND EXPORT OF FLORIDA, INC. to me well known 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 22 day of September, 2010.

MY COMMISSION EXPIRES:

X 

NOTARY PUBLIC



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