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4/13/98

FLORIDA DIVISION OF CORPORATIONS
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{{(H98000006991 7)}}

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ALEX WHOLESALE IMPORT AND EXPORT CORP.

AUDIT NUMBER.....H98000006991

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS

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98 APR 13 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

04/14/98

DC

H98000006991

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

ALEX-WHOLESALE IMPORT AND EXPORT CORP.

(present name)

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98 APR 13 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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

The names and addresses of the officers and directors:

P/D Eulogio M. Rodriguez 7350 NW 35th St. Miami, FL 33122

VP/ Roberto Francisco 7350 NW 35th St. Miami, FL 33122

Secretary: Jose A. Hernandez 7350 NW 35th St. Miami, FL 33122

The name and address of the registered agent is:

Eulogio M. Rodriguez 7350 NW 35th St. Miami, FL 33122

Eulogio M Rodriguez accept the designation as registered agent


Eulogio M. Rodriguez

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:

Prepared by: Eulogio M Rodriguez
7350 NW 35th Street
Miami, FL 33122
(305) 443-5244

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THIRD: The date of each amendment's adoption: 4-15-1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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):

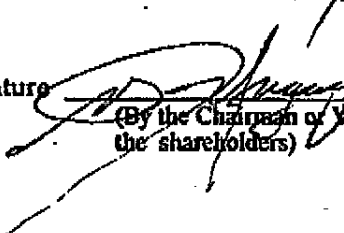
"The number of votes cast for the amendment(s) was/were sufficient for approval by 100% voting group."

☐ 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 day 10th of April, 1998

Signature


(By the Chairman or Vice Chairman of the 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)

EUGENIO RODRIGUES
Typed or printed name

PRES.
Title

H98000006991