

ORDER FORM FORM  
FOR AMENDMENT

FIRM NAME PRINXIS Import/Export INC  
ADDRESS 16570 NE 26TH AV. # 5-D  
N Miami Beach FL 33160

~~PR~~ **P980000004340**  
AMENDMENT

1 CERTIFIED copy \$ 43.75

DOCUMENT No P980000004340

PLEASE MAIL back To

Amend  
2-1-00  
MS

↓

Jorge M. Villaran  
2828 S.W. 23 Terr. Miami, FL 33145  
TEL: (305) 567-0090

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

H99-

PRINXIS Import/Export INC

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendments to its' articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE IV.- Corporation shall have authority to issue 2000 sh. (Same Par Value)  
ARTICLE VI.. VICE-PRESIDENT Jorge Pardo will be Replaced by  
ESTUARDO MELENDEZ EFFECTIVE 1-18-000

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:

THIRD: The date of each amendment's adoption: 1 / 11 / 2000

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 \_\_\_\_\_." (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 incorporator without shareholder action and shareholder action was not required.

Signed this 20th day of JANUARY, 2000. SIGNATURE:

[Signature]

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H99 -

TYPED OR PRINTED NAME: LOIS ENDERICA

TITLE: PRESIDENT

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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