

Run 28 00 51 EXPRESS 05 44 4977 P.1
Division of Corporations Filed 02
P980000004340

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000263428 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : 120000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FILED
03 AUG 28 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PRINXIS IMPORT/EXPORT, INC.

RECEIVED
03 AUG 28 PM 4:54
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

(((H03000263428)))

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

PRINXIS IMPORT/EXPORT, INC.

P98000004340

FILED
03 AUG 28 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)

OFFICERS AND DIRECTORS

DELETE: PVD: Pardo, Jorge
6484 Indian Creek Drive #203 Miami Shores, FL 33141

DELETE: VD: Pardo, Jorge
16570 NE 26th ave #36 Miami, Florida 33160

ADD: PVD: Enderica, Luis
370 NE 213 street North Miami Beach, Florida 33179

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:

(((H03000263428)))

THIRD: The date of each amendment's adoption: 8/27/03

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 incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of AUGUST, 2003

Signature

Sandra Alvarado
(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)

SANDRA ALVARADO

(Typed or printed name)

(S/O)
(Title)