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CHRISTINE E. SANTANA, ESQ.

OF COUNSEL:
JORGE L. CUETO, P.A.
JOHN H. RUIZ, P.A.

April 14, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002493971--1
-04/20/98--01087--011
*****87.50 *****87.50

RE: Europ America Import and Export, Corp.

Dear Sir or Madam:

Enclosed please find the Amendment to the Articles of Incorporation for the above-referenced corporation and a check in the amount of \$87.50. Please return the certified copy of the Amendment as soon as possible.

Please do not hesitate to contact me if you should have any questions with regards to this matter.

Sincerely yours,

Christine E. Santana
Christine E. Santana, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 20 AM 10:50

APPROVED
AND
FILED

Enclosures

Handwritten notes:
98-500005853
Amend
check copy
4-20-98

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

EUROP AMERICA IMPORT AND EXPORT, CORP.
(present name)

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

FIRST: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII ADDRESS

The principal office of this Corporation
in the State of Florida is:

777 N.W. 72nd Avenue
2D20
Miami, Florida 33126

ARTICLE XIII – OFFICERS OF CORPORATION

Yomaira D. Celemin
9704 N.W. 4th Lane
Miami, Florida 33172-4002
PRESIDENT

Luis Alberto Lemus Gonzalez
Trasversal 1A #69-10
Apt. 1103
Colombia
VICE PRESIDENT

ARTICLE XIV SHARES OF STOCK

The five hundred (500) shares of common
Stock shall be issued as follows:

Yomaira D. Celemin	85 SHARES
Luis Alberto Lemus Gonzalez	415 SHARES

**APPROVED
AND
FILED**
98 APR 20 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: April 8, 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 _____"
(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 was not required.

Signed this 8th day of April, 1998.

Signature *Yomaira Celemin*
(By the Chairman of 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)

Yomaira Celemin
Typed or printed name

President/Director
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 20 AM 10:50

APPROVED
AND
FILED