

TRANSMITTAL LETTER

P98000017051

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

600002566156--6

-06/19/98--01002--019

*****43.75 *****43.75

SUBJECT:

Image Export, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of ^{amendment} ~~incorporation~~ and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

☒ \$43.75
Filing Fee
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Eduardo Gomez

Name (Printed or typed)

clo 1235 Alton Rd.

Address

Miami Beach, FL 33139

City, State & Zip

(305) 674-1681

Daytime Telephone number

RECEIVED

93 JUN 18 AM 8:24

DIVISION OF CORPORATIONS

98 JUN 18 PM 3:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AmerQ
38

6/19/98

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT

OF

IMAGE EXPORT, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 18 PM 3:29

WHEREAS, the undersigned constitute all of the shareholders of record of Image Export, Inc, adopted the amendment on February 24, 1998.

WHEREAS, these articles of amendment were approved by a unanimous vote of the Board of Directors and Stockholders and the votes castled were suffice for approval.

WHEREAS, the Board of Directors of the corporation has adopted a resolution recommending on February 24, 1998 by the stockholders and directors.

Authorizing Amendment of Certificate of Incorporation filed on February 23, 1998; under charter P98000017051, are setting a new provisions to read as follow:

ARTICLE I

The new Board of Directors of this corporation are:

Vinicius De Barros

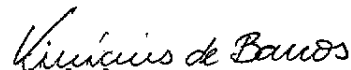
President
Secretary

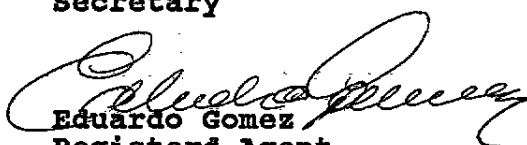
RESOLVED FURTHER : That a Certificated setting forth the amendment, certifying that such amendment has been duly adopted in accordance with the provisions of Section of the

Corporation Law of the State of Florida, and containing such others statements as may be necessary or advisable, be may under the seal of the corporation and signed by its President and its Secretary and acknowledged by its said President and that the said certificated, so executed and acknowledged be filed in the office of the Secretary of State, and resolved further, that the officers of this corporation are hereby authorized, empowered, and directed to take any and all further acts or proceedings which they may be necessary or proper to effectuate the said amendment.

Done and Dated this June 8, 1998 ; Miami Beach, Florida.

Signatures:


Vinicius De Barros
President
Secretary


Eduardo Gomez
Registered Agent

STATE OF FLORIDA)

) S.S

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Vinicius De Barros and Eduardo Gomez, directors of Image Export, Inc. a Florida corporation.

To me known as the person (s) described. Who after being duly sworn, executed the foregoing Amendment to the Articles of the Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, on this 8th day of the month of June , 1998.



NOTARY PUBLIC SEAL.

MY COMMISSION EXPIRES:

