

# P98000017051

Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

IMAGE EXPORT, INC.

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Fax Number : (850) 922-4000

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

BASIC AMENDMENT

IMAGE EXPORT, INC.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 10, 1998

IMAGE EXPORT, INC.  
13218 S.W. 10 LANE  
MIAMI, FL 33174

SUBJECT: IMAGE EXPORT, INC.  
REF: P98000017051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H98000022981  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

IMAGE EXPORT, INC.

P98000017051

(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, ~~XXXXXX~~) ARTICLE I

THE NEW NAME OF THIS CORPORATION WILL BE ESMERALDA CARGO, CORP

SECOND: AMENDMENT(S) ADOPTED: ARTICLE VIII BEING AMENDED.

THE NEW DIRECTOR OF THIS CORPORATION IS:

JAVIER GOMEZ PRESIDENT- SECRETARY- DIRECTOR  
381 WEST PARK DR. #103 MIAMI, FL 33174.

THIRD: AMENDMENT(S) ADOPTED: ARTICLE VI BEING AMENDED.

THE NEW ADDRESS OF THIS CORPORATION IS:

381 WEST PARK DR. # 103 MIAMI FL. 33174.

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TALLAHASSEE, FLORIDA

FOURTH

~~SECTION~~ 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:

NONE

PREPARED BY:  
CARLOS SOLANO  
1235 ALTON RD.  
MIAMI BCH., FL 33139  
(305) 674-1681

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FIFTH

~~FIFTH~~ The date of each amendment's adoption: NOVEMBER 20, 1998

SIXTH

~~SIXTH~~ Adoption of Amendment(s) (CHECK ONE)

☒ XXXX 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 20 day of NOVEMBER, 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)

JAVIER GOMEZ

Typed or printed name

PRESIDENT - SECRETARY - TREASURY

Title

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