

TRANSMITTAL LETTER

198000018303

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

FILED  
01 MAY -7 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

Pronto Export

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004140206--0  
-05/07/01--01149--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

\$35<sup>00</sup>  
Amendment

FROM:

Perez, Behar i Assoc.

Name (Printed or typed)

13935 NW 1st Ave.

Address

Miami, FL 33168

City, State & Zip

PAY

205-688-9694

AUTHORIZATION BY PHONE

Daytime Telephone number

CORRECT

NAME & ADD He

DATE

5-14

PG. 0001

He

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

AMEND  
REC  
5-14  
2

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
PRONTO EXPORT CORPORATION

FILED  
01 MAY -7 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida pron corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE V

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

Enrique Capeluto Sasson  
8514 NW 72nd St  
Miami, FL. 33166  
President & Treasurer

Ivone Esther Hernandez de Capeluto  
8514 NW 72nd St  
Miami, FL. 33166  
Vice President & Secretary

ARTICLE II

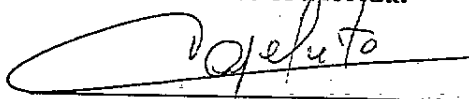
The principal address for the above corporation shall be:

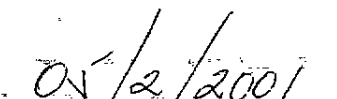
8514 NW 72nd St.  
Miami, FL. 33166

The date of adoption of this amendment was the 2nd day of May, 2001.

These amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
Enrique Capeluto Sasson  
Director

  
Date