

P98000021706

Charter Number Only

FILED  
SEP 10 PM 12:30  
TALLAHASSEE  
STATE  
FLORIDA

Devaldes & Associates, Inc

Requestor's Name

8404 SW 40st.

Address

Miami FL 33155

City

State

ZIP

Phone

305)553-8080 A

VALIDATION ONLY

000002983530--3

-09/10/99-01013--016

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

L.P. Global Export Import, Inc  
Amended

( ) Profit

( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name	9/10/99
Availability	
Document	1002
Examiner	
Updater	1002
Verifier	
Acknowledgment	
W.P. Verifier	

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 SEP 10 AM 9:48

RECEIVED



Empire Toll Free: 1-800-432-3028

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

**L.P. GLOBAL EXPORT IMPORT, INC.**

99 SEP 10 PM 12:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article IX: Officers of the Corporation

Delete: Luis Pringle (Secretary)  
9556 S.W. 137 Avenue #164  
Miami, FL 33186

Added: Silvia Zuleta (Secretary)  
400 Herkimer St. Apt # 1-C  
Brooklyn, NY 11213

Vicente Zuleta (Vice-President)  
400 Herkimer St. Apt # 1-C  
Brooklyn, NY 11213

**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: 09/07/99

**FOURTH:** Adoption of Amendment (s) (Check one)

X 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 day 08st of September, 1999

Signature Luis Pringle

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis Pringle

Typed or printed name

President

Title