

INTERTAX ACCOUNTING SERVICE, INC.

Orlando Piferrer

B.B.A. Accountant

1070 W. 48 Street
Hialeah, FL 33012

P98000057150

Phone (305) 362-0031
Fax (305) 558-0318

October 12, 1998

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

FILED
98 OCT 19 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Dimension F.P.S.
Import and Export, Corp.

Gentlemen:

Enclosed find the Articles of Amendment of
Dimension F.P.S. Import and Export, Corp.
and check for \$ 35.00 covering the fees.

Sincerely,

Orlando Piferrer
Orlando Piferrer

Intertax Accounting Service, Inc.

100002667241--9
-10/19/98--01117--006
*****35.00 *****35.00

Amend.
10-21-98
CC

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

DIMENSION F.P.S. 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 articles of incorporation:

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

ARTICLE VIII

Change: Carlos Santamaria:

Instead of President; Vice President

Elsa Santamaria:

Instead of Vice President, President

Add: Daniel Perez ^{Jr.} Treasurer
2510 W. 56 Street # 2219
Hialeah, Fl 33016

Add: Sandra Perez Vice Secretary
2510 W. 56 Street # 2219
Hialeah, Fl 33016

ARTICLE IX

Change: Daniel Perez No. of shares 3 20%

Add: Carlos Santamaria 2510 W. 56 Street # 2219
Hialeah, Fl 33016 No. of shares 1 6.67%

Add: Sandra Perez 2510 W. 56 Street # 2219
Hialeah, Fl 33016 No. of shares 1 6.67%

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:

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THIRD: The date of each amendment's adoption: October 12, 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 action was not required.

Signed this 12th day of October, 19 98.

Signature X Elsa Santa Maria President.
(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)

Elsa Santa Maria
Typed or printed name

Title