## 00715 Miami, FL 3313 N. USA Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy ☐ Will wait Photocopy Mail out Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 23, 1998

SIFA 444 BRICKELL AVENUE SUITE 51-462 MIAMI, FL 33131

SUBJECT: SIFA IMPORT/EXPORT CORP.

Ref. Number: P98000071554

We have received your document for SIFA IMPORT/EXPORT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 598A00048067

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

P98000071554	<u>.</u> .
SIFA IMPORT/EXPORT COR	·P.
(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)

ARTICLETE BOARD OF DIRECTORS

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SECRETARY OF STATE A
TALLAHASSEE. FLORIDA

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:

Sept 1 /98

	/	
FÓU	URTH: 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	
	Circut 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.	
A	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this day of	61 - <sub>2</sub> 4
	Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	ay e
	OR	p
	(By a director if adopted by the directors)	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
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	DIRECTOR INCORPORA	2.
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