

P98000084202

02 JAN 24 PM 12:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CENTER HOLDINGS INC.**

5171 N.W. 108 Place  
Miami, Florida 33178  
Tel: 305-392-8175  
Fax: 305-392-8176

December 05, 2001

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

300004793803--7  
-01/24/02--01023--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Referent:P98000084202 (1) Address Change (2) Name Change Amendment

Dear Sirs:

We would like to officially change our Business Address to the following:  
5171 N.W. 108 Place; Miami, Florida 33178 and Tel: 305-392-8175, Fax: 305-392-8176.

Also both of our Directors will have the same address change:  
Mrs. Tereza Cristina Dias Costa: 5171 N.W. 108 Place; Miami, Florida 33178  
Mr. Lopo Alvarez de Castro Jr.: 5171 N.W. 108 Place; Miami, Florida 33178

We are also officially requesting a change in our Corporate name from: **CENTER HOLDINGS INC.** to **Center Export Corp.** Attached please find required Articles of Amendment plus a check to Secretary of State for \$35.00.

Thank you in advance for your cooperation and understanding of this very important matter.

Respectfully submitted,

  
Lopo Alvarez de Castro Jr., Director

Amend NC  
T. LEWIS JAN 24 2002



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

December 14, 2001

**CENTER HOLDINGS, INC.**  
**LOPO ALVAREZ DE CASTRO, JR.**  
5171 N.W. 108 PLACE  
MIAMI, FL 33178

**SUBJECT: CENTER HOLDINGS, INC.**  
Ref. Number: P98000084202

We have received your document for CENTER HOLDINGS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

Letter Number: 201A00065906

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JAN 24 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CENTER HOLDING, INC.

(present name)

P 98000084202

(Document Number of Corporation (if known))

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, added or deleted)

ARTICLE NO 1:

NEW NAME: CENTER EXPORT CORP.

ADDRESS: 5771 NW 108 PLACE; MIAMI, FL. 33178

**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:

NO

THIRD: The date of each amendment's adoption: DECEMBER - 05 - 2001

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 05 day of DECEMBER, 2001

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)

LOPO ALVAREZ DE CASTRO  
(Typed or printed name)

DIRECTOR  
(Title)