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July 19, 1999

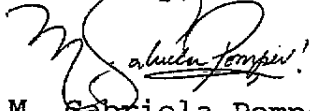
Department of State
Division of Corporation
P.O. Box

FILED
99 AUG -2 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Madam or Sir:

I HEREBY, submit my resignation to L & G Import-Export, Inc.
as Vice-President to the above mention company.

Sincerely,



M. Gabriela Pompei
3820 E. Lake Estates Dr.
Davie, FL 33328

Amend

V. SHEPARD AUG 10 1999

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

FILED
99 AUG -2 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L & G Import-Export, Inc.

(present name)

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 VII

Vice-President: DELETED

M. Gabriela Pompei
3820 East Lake Estates Dr.
Davie, FL 33328

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: July 19, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

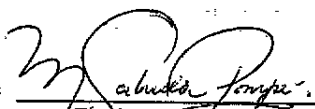
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19th day of July, 19 99

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)

M. Gabriela Pompei

Typed or printed name

Vice-President/Incorporator

Title