

19900052589

Page 1

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000120322 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
01 DEC 11 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ZUNIGA'S IMPORT & EXPORT CORPORATION

RECEIVED
01 DEC 11 AM 7:51
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KPO
R-11

(2)

H010001203222

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ZUNIGA'S IMPORT & EXPORT CORPORATION

(Present name)

FILED
01 DEC 11 AM 11:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS

ZUNIGA, JORGE
DE ZUNIGA, MARY C

PRESIDENT
VICEPRESIDENT

ADD:

MEDINA, ANITA PATRICIA

SECRETARY

ARTICLE V

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

ZUNIGA, JORGE 100 %

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

H010001203222

H01 0001203222

THIRD: The date each amendment's adoption: December 10, 01

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 10 day of December 01

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)

Jorge Zuniga
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

H01 0001203222