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November 12, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-11/15/99--01125--017
*****52.50 *****52.50

Re: New World Import Services, Inc.

To whom this may concern:

Regarding the above-captioned corporation, enclosed find check in the amount of \$52.50 representing fees for the following:

1. Filing fee for Articles of Amendment.
2. Certified copy of Articles of Amendment.
3. Certificate of Good Standing.

If you have any questions in this regard, please do not hesitate to contact me.

Sincerely yours,



MARTIN E. PONS

MEP:aa

Enclosures

FILED
99 NOV 15 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
V. SHEPARD NOV 19 1999

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

NEW WORLD IMPORT SERVICES, INC.

FILED
99 NOV 15 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 III - Purpose - is being amended to read as follows:

" This corporation is organized for the purpose of transacting customs business and any other related lawful business."

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:

NONE

THIRD: The date of each amendment's adoption: October 14, 1999

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

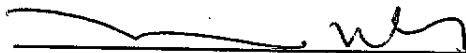
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of October, 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)

FRANCISCO M. RIPOLL

Typed or printed name

Sole Director

Title