

V23032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

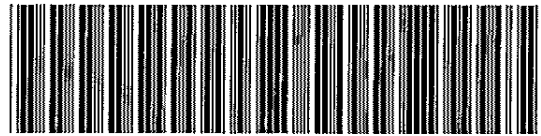
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/08/05--01004--012 **35.00

FILED
05 AUG - 8 AM 10: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 AUG - 8 AM 10: 14
DEPT. REPT. OF STATE
VIS. DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette AUG 0 8 2005

Charter Number Only

8/5/05

Dunkley + Associates

Requestor's Name

14100 Palmetto Rd.

Address

Miami Lakes, FL 33092

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

COMPUEXPORT, CORP.

V23032

☐ Profit

☐ NonProfit



Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait



Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
WP Verifier



Articles of Amendment
to
Articles of Incorporation
of

Complexport, Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

V 23032

(Document number of corporation (if known))

FILED
05 AUG -8 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII: The officers of the Company
are as follows:

- Forith Nader, President

2618 N.W. 72 Ave

Miami, FL 33122

- Yamil Nader, Vice President

2618 N.W. 72 Ave

Miami, FL 33122

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 8/4/05

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 04 day of August, 2005.

Signature

X Farith Nader
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Farith Nader
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35