

P020000035430

TV-TOR CORP
701 SW 13TH AVENUE
MIAMI, FL 33135

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-09/16/02--01001--002
*****35.00 *****35.00

FILED
02 SEP 23 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
9/16/02
SP



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 16, 2002

TV-TOR CORP.
701 SW 13TH AVE.
MIAMI, FL 33135

SUBJECT: TV-TOR CORP.
Ref. Number: P02000035430

We have received your document for TV-TOR CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Indicate what titles each person holds. Also are the directors also changing?

If an amendment is adopted by the board of directors a director must sign the amendment. If the person signing is also a director, please indicate director title by their name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 602A00052693

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

FILED

02 SEP 23 PM 3: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TV-TOR CORP.
(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 VI INCORPORATORS**

OFFICERS SHOULD READ AS FOLLOW:

IVAN LACASTA	701 S.W. 13 AVE. MIAMI, FL. 33135	40 SHARES
MARIA E. CONCEPCION	701 S.W. 13 AVE. MIAMI, FL. 33135	10 SHARES

DELETED:

MARIA I. ICAZA	701 S.W. 13 AVE. MIAMI, FL. 33135	40 SHARES
HECTOR S. OSEGA	701 S.W. 13 AVE. MIAMI, FL. 33135	10 SHARES

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:

IVAN LACASTA	50 SHARES	VICE-PRESIDENT
MARIA E. CONCEPCION	25 SHARES	TREASURY
ABRAHAM SAAVEDRA	25 SHARES	PRESIDENT

THIRD: The date of each amendment's adoption: **06/30/02**

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 approved by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 30TH day of Jun., 2002

Signature

Abraham E. Saavedra

(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)

ABRAHAM SAAVEDRA

Typed or printed name

President / DIRECTOR

Title