

P04000127480

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TULA DUE, INC.

Certificate of Status	0
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Page Count	03
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Amend  
JMM  
9/20/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 17, 2004

TULA DUE, INC.  
3155 NE 163RD ST.  
N. MIAMI BCH, FL 33160

SUBJECT: TULA DUE, INC.  
REF: P04000127480

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Michelle Milligan  
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FAX Aud. #: H04000186397  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TOLA DUE, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. KLIME KOSTOVSKI resigned as Vice-President of the corporation, and LOUIS J. TERMINELLO was elected to serve as Vice-President in his stead. His address is: 3155 N.E. 163<sup>rd</sup> Street, North Miami Beach, FL 33160.
2. LOUIS J. TERMINELLO resigned as Treasurer of the corporation, and ANGELO AQUILINO was elected to serves as Treasurer in his stead. His address is: 3155 N.E. 163<sup>rd</sup> Street, North Miami Beach, FL 33160.
3. Therefore, ANGELO AQUILINO shall serve as President, Treasurer and Director of the corporation. LOUIS J. TERMINELLO shall serve as Vice-President, Secretary and Director.

This Instrument Prepared By: Louis J. Terminello, Esq.  
TERMINELLO & TERMINELLO, P.A.  
2700 S.W. 37<sup>th</sup> Avenue  
Miami, FL 33133  
Tel: (305) 444-5002  
FBN: 87247

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Articles of Amendment  
TULA DUE, INC.  
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SECOND: The date of each amendment's adoption:  
September 20, 2004.

THIRD: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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)

Signed this 20<sup>th</sup> day of September, 2004.

TULA DUE, INC.  
Corporation Name

By [Signature]  
Louis J. Terminello, Vice-President/Director  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the  
shareholders)

(A director or incorporator if adopted by the  
directors or incorporators)

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