

P 96000069552

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : INTERLINK TRADE & COMMERCE., CORP.
Account Number : I19990000277
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Fax Number : (800) 988-0199

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TALLAHASSEE FLORIDA

BASIC AMENDMENT

PERFORMA IMPORT & EXPORT, INC.

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2/23/00

D. CONNELL FEB 24 2000

February 24; 2000

PERFORMA IMPORT & EXPORT, INC.
1460 S. SEMORAN BLVD
ORLANDO, FL 32807

SUBJECT: PERFORMA IMPORT & EXPORT, INC.
REF: P96000069552

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000008128
Letter Number: 300A00010028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2000

PERFORMA IMPORT & EXPORT, INC.
1600 NW 135 STREET UNIT 306
MIAMI, FL 33181

SUBJECT: PERFORMA IMPORT & EXPORT, INC.
REF: F96000069552

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The date of adoption of each amendment must be included in the document.

THIS DOCUMENT WAS RECEIVED 2 TIMES. ON ONE, NO SECOND PAGE WAS ATTACHED. ON THE OTHER PART THIRD WAS NOT COMPLETED AND IT WAS NOT SIGNED.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E00000008128
Letter Number: 400A00009874

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(H 00000000 81281)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PERFORMA IMPORT & EXPORT, INC.

(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 1: PERFORMA IMPORT & EXPORT, INC.
(OLD) DELETE.

ARTICLE 2: PERFECT TOUCH ADVERTISING, INC.
(NEW) ADD.

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TALLAHASSEE FLORIDA

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:

(H 00000000 81281)

THIRD: The date of each amendment's adoption: February 27, 2000

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 22 day of February, 2000

Signature Jose Tricoche
(By the Chairman of the Board of Directors. President of 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)

Jose Tricoche
Typed or printed name
President
Title

(H000000081281)