

P98000028459

TCR TRADING CORP.
11881 SW 12TH STREET - PEMBROKE PINES - FLORIDA 33025

DEPT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

100002963461--4
-08/18/99-01072--001
*****43.50 *****43.50

Re. TCR TRADING CORP.
P98000028459

DEAR SIR/MADAM:

I AM SENDING YOU \$43.50 FOR THE AMEND CHANGES AND CERTIFICATE.

THANK YOU,

Telmiza Oliveira - Secretary

TCR General Service
3961 N. Federal Hwy
Pompano Beach, FL 33064

NC Amend
8-26-99
PMS

DEPT OF STATE
TALLAHASSEE, FLORIDA

99 AUG 18 AM 10:21

FILED

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

TCR GENERAL CLEANING SERVICE CORPORATION

(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: Amended - The name of the Corporation is TCR TRADING CORPORATION (hereinafter, "Corporation")

ARTICLE 2: Amended - Purpose of Corporation - The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida; mainly Import & Export of Wholesale Computer & Electronics

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:

THIRD: The date of each amendment's adoption: JULY 1ST, 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.

FILED
99 AUG 18 AM 10:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 1ST day of JULY, 19 99.

Signature

Raul Francisco de Oliveira Filho
(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)

RAUL FRANCISCO OLIVEIRA

Typed or printed name

PRESIDENT

Title