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FILED  
99 NOV 29 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 23<sup>rd</sup>, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500003055855--0  
-11/23/99--01143--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear sirs,

Please find attached an original and a copy of a change in the officers of the company for our customer, Tembi, Inc..

Please arrange to stamp and return the copy to the corporate officers at 2141 Coral Gardens Drive, Wilton Manors, Florida 33306. Thank you.

Our check in the amount of \$35.00 for this amendment is attached.

Paralegal Associates

*Amend*

V. SHEPARD DEC 7 1999

741 W. Oakland Park Boulevard, Fort Lauderdale, FL 33311  
Tel: 954 565 7723 Fax: 954 568 6771 Email: [ingordon@bellsouth.net](mailto:ingordon@bellsouth.net)

**Articles of Amendment**  
to the  
**Articles of Incorporation**  
of  
**TEMBI, Inc.**

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**TEMBI, Inc.** 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 VIII - Initial Directors*  
*Change of Directors - to add George Zoubouliades as VicePresident*

**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: 18<sup>th</sup> November 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. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes caast 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 18th day of November, 1999

Signature George Kiriakeopoulos President  
(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)

George Kiriakeopoulos  
(Typed or printed name)

Pres.  
(Title)