

J 78327

Florida Department of State  
Division of Corporations  
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Sandra B. Morham, Secretary of State

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

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

98 SEP 18 PM 4: 18  
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TRANSWORLD EXPORT / IMPORT, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment  
09-18-98

DC

REFRESH

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DIVISION OF CORPORATIONS

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 9, 1998

TRANSWORLD EXPORT / IMPORT, INC.  
P.O. BOX 4292  
MIMAI, FL 33141

SUBJECT: TRANSWORLD EXPORT / IMPORT, INC.  
REF: J78327

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.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E98000016659  
Letter Number: 498A00045771

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

TRANSWORLD EXPORT/IMPORT, 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)*

**ADD: ARTICLE SIX**  
Vincenzo Torre

Vice-President  
407 Lincoln Rd # 5B  
Miami Beach, FL 33139

**FILED**  
98 SEP 18 PM 4: 18  
SECRETARY OF STATE  
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:

Prepared by: Brito & Brito Accounting, Inc.  
407 Lincoln Rd., Suite 5-B  
Miami Beach, FL 33139  
(305)534-9292

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

Adoption date 09/08/98

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 day 08 of Sept, 19 98

Signature   
(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)

Filipo Ripa  
Typed or printed name

President  
Title