

JUN 14 2002 2:40PM

Division of Corporations

NO. 425 P.1

Page 1 of 2

00000102008

Florida Department of State

Division of Corporations

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To:

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Account Name : AVELINO J. GONZALEZ, P.A.
Account Number : I20000000231
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

T.P. INTERNATIONAL, INC.

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

AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2002

T.P. INTERNATIONAL, INC.
2723 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

SUBJECT: T.P. INTERNATIONAL, INC.
REF: P00000102008

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.

Please accept our apology for failing to mention this in our previous letter.

AT THE BOTTOM OF PAGE 1 (ARTICLE VI) IT IS STATED THAT THE CORPORATION SHALL HAVE TWO (1) DIRECTOR. PLEASE CORRECT.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000152483
Letter Number: 302A00039146



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2002

T.P. INTERNATIONAL, INC.
2723 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

SUBJECT: T.P. INTERNATIONAL, INC.
REF: P00000102008

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

Please remove the word "initial" from Article III. This is not the initial principal place of business or mailing address for the corporation.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000152483
Letter Number: 002A00039055

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02 JUN 14 PM 2:51

DIVISION OF CORPORATIONS

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

(H02000152483 2)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

T.P. International, 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: Amendments adopted: (indicate numbers being amended, added or deleted)

ARTICLE III - PRINCIPAL OFFICE

The principal place of business or mailing address of the Corporation shall be located at 2723 Hollywood Boulevard, Hollywood, FL 33020.

ARTICLE V-OFFICERS

The officers of the corporation shall be: Ana Maria Lopez- President, Vice President, Treasurer and Secretary.

ARTICLE VI - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. Once a quorum at a directors' meeting has been established, the affirmative vote of a majority of the directors present is the act of the directors. The board of directors of the Corporation may grant powers of attorneys in favor of persons (the "Attorneys"), who need not be directors or officers thereof, authorizing such Attorneys to exercise any and all of its powers that the board of directors may deem necessary or desirable; which powers of attorney shall remain in effect until they are revoked and notice of the revocation is served to those dealing with the Attorneys.

Any and all the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders, adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Corporation shall have one (1) director. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the Corporation. The directors, who shall hold office until his successor has been

(H02000152483 2)

(H02000152483 2)

elected and qualified are:

Name of Director(s):

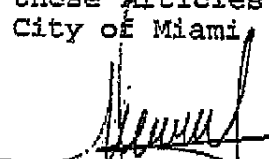
Director(s)' Address(es):

Ana Maria Lopez

SECOND: The date of each amendment's adoption: June 13, 2002.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Amendment to Articles of Incorporation in the City of Miami, State of Florida, on June 13, 2002.



Ana Maria Lopez, Director

(H02000152483 2)