

905000000878

Florida Department of State
Division of Corporations
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From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC
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05 JUN 29 AM 10:29
SECRETARY OF STATE
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

TWC IMPORT-EXPORT CORP

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Amend 6-29-05
*Out of State
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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
TWC Import-Export Corp
P05000000878**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 VII
INITIAL BOARD OF DIRECTORS**

Arthur Leonardo shall no longer be Secretary.

This corporation shall have one (1) Director. The number of Directors may either increase or decrease from time to time by action in accordance with the provisions of the by-laws.

The name and street address of the Director of this corporation is: PRESIDENT
CLEVIO FERNANDO DEGASPERI, 6834 NW 107th PLACE, DORAL
FLORIDA.

SECOND: The date of adoption of the amendment(s) was:

June 28, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
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Fax Audit #: H05000159487 3**THIRD:** Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.



Clevio Ferando Degasper, President08/24/05

Date

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