

12/02/97

FLORIDA DIVISION OF CORPORATIONS  
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P93000000688

((H97000019843 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PROGRESS WHOLESALE OF AMERICA, INC.

AUDIT NUMBER.....H97000019843

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

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\*\* ENTER 'M' FOR MENU. \*\*

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NUM CAPS Connect: 00:10:18

97 DEC -2 PM 3:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
12/2/97  
DC

12/02/97

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 2, 1997

PROGRESS WHOLESALE OF AMERICA, INC.  
5750 MAJOR BLVD.  
275  
ORLANDO, FL 32819US

SUBJECT: PROGRESS WHOLESALE OF AMERICA, INC.  
REF: P93000000688

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 current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H97000019843  
Letter Number: 497A00056950

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DIVISION OF CORPORATIONS

H97000019843

③

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PROGRESS WHOLESALE OF AMERICA, INC.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION.

FIRST

AMENDMENT ADOPTED:

- 1- THE NAME NEW OF PRESIDENT WILL BE:  
ANTONIO JOSE SOUZA

FILED  
91 DEC -2 PM 3:48  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

SECOND

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR  
CANCELANATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE  
AMENDMENT IF NOT CONTAINED THE AMENDMENT IT SELF, ARE AS  
FOLLOW:

THIRD

THE DATE OF EACH AMENDMENT'S ADOPTION:, NOVEMBER, 28 ,1997

PREPARED BY THE LAW OFFICES OF ALAN S GLUECK  
ALAN S. GLUECK # 224278 FL  
444 BRICKELL AVE # 752  
MIAMI, FL 33.131 (305) 373- 8808

H97000019843

H97000019843

FORTH

ADOPTIONS AMENDMENTS:

X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

--- THE AMENDMENT(S) WAS /WERE APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/ WERE SUFFICIENT FOR THE APPROVAL.

--- THE AMENDMENT(S) WAS / WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

BY Selma G. Vaz de Souza  
PRESIDENT / DIRECTOR

Typed or printed name: SELMA GRESPAN VAZ DE SOUZA  
Title: PRESIDENT / DIRECTOR

PREPARED BY THE LAW OFFICES ALAN S. GLUECK  
ALAN S. GLUECK # 224278 FL  
444 BRICKELL # 752  
MIAMI FL 33131

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