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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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-06/07/99--01099--005

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROGRESS WHOLESALE OF AMERICA, INC.
(Corporation Name) (Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUN -7 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. COULLETTE JUN 07 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROGRESS WHOLESALE OF AMERICA, INC.

Pursuant to section 607-1006, Florida Status, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is PROGRESS WHOLESALE OF AMERICA, INC.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE VII The post office address of the principal office of the corporation in the State of Florida is: 7345 W SAND LAKE ROAD SUITE 308 ORLANDO FL 32819

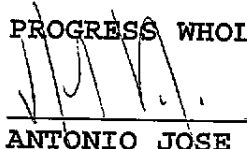
ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

SELMA GRESPAN VAZ DE SOUSA	10218 NEWINGTON DR
PRESIDENT	ORLANDO FL 32836

ANTONIO JOSE SOUSA	10218 NEWINGTON DR
SECRETARY	ORLANDO FL 32836

THIRD: The amendment was adopted by all shareholders of the corporation on the 01 day of JUNE of 1999.

PROGRESS WHOLESALE OF AMERICA, INC


ANTONIO JOSE SOUSA
PRESIDENT

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TALLAHASSEE, FLORIDA