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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. Daniel Ponce, Esq

Requestor's Name

200 S. Biscayne Blvd #2100

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Miami Fl. 33131

City

State

ZIP

Phone

579-1222 F

500002468735--7

-03/26/98-01011-010

*****87.50 *****87.50

V A T I O N O N L Y

CORPORATION(S) NAME

East European Imports, INC.

Amended

() Profit
() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name	3/26/98
Availability	
Document	1012
Examiner	
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

CR2E031 (R8-85)

certified copy



Empire Toll Free: 1-800-432-3028

RECEIVED
08 MAR 26 AM 9:44
DIVISION OF CORPORATION

LAW OFFICES
HANZMAN CRIDEN KORGE & CHAYKIN, P.A.

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S. DANIEL PONCE, ESQUIRE
OF COUNSEL

March 25, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: East European Imports, Inc.

Dear Sirs:

Enclosed are the original and one copy of the Articles of Amendment of the Articles of Incorporation for the above referenced corporation, along with a check in the amount of eighty-seven and 50/100 dollars (\$87.50), for the applicable filing fees.

Please return the enclosed copy, with the filing date reflected thereon, to this office at your earliest convenience in the enclosed return envelope. Thank you for your prompt attention to this matter.

Yours truly,



Thomas J. Korge

TJK:ec

Enclosures

**ARTICLES OF AMENDMENT TO
CERTIFICATE OF INCORPORATION OF
EAST EUROPEAN IMPORTS, INC.**

**ARTICLE I
NAME**

The name of the corporation is EAST EUROPEAN IMPORTS, INC.

**ARTICLE II
INCREASE OF CAPITAL STOCK**

Article III of the Certificate of Incorporation of the corporation (providing for the maximum amount of capital stock) is hereby amended to read as follows:

**“ARTICLE III
“CAPITAL STOCK**

“The corporation is authorized to issue one million five hundred thousand (1,500,000) common shares, having a par value of one dollar (\$1.00) each. Upon receipt of each duly endorsed share certificate for the five hundred (500) common shares issued and outstanding prior to the adoption of this Article III, Common Stock, as amended, the corporation shall cause to have issued to the shareholder of record of each such share one thousand (1,000) common shares of the corporation in exchange for each share so exchanged, for a total of five hundred thousand (500,000) common shares of the corporation to be issued in exchange for all five hundred (500) common shares issued and outstanding prior to the adoption of this Article III, Common Stock, as amended.”

The above amendment shall be implemented by the corporation in accordance with its bylaws.

**ARTICLE III
REPEAL LIMIT ON NUMBER OF DIRECTORS**

Article VIII of the Certificate of Incorporation of the corporation (providing that the number of directors of the corporation shall be not less than one nor more than five) is hereby repealed.

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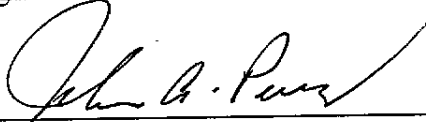
ARTICLE IV
BOARD OF DIRECTORS AND SHAREHOLDERS APPROVAL

These Articles of Amendment were approved by both the board of directors and the shareholders of the corporation on March 18, 1998. The number of votes cast for the amendments by the board of directors and the shareholders of the corporation was sufficient for such approval.

ARTICLE V
DATES OF AMENDMENTS

The amendment made by Article II, Increase of Capital Stock, of these Articles of Amendment has been adopted effective upon the filing of these Articles of Amendment with the Florida Secretary of State, Division of Corporations. The amendment made by Article III, Repeal Limit on Number of Directors, of these Articles of Amendment was adopted effective September 12, 1996.


IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this 24th day of March, 1998.



JOHN A. PEREZ, Chief Executive Officer,
President, and Director

STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribed before me on March 24th, 1998.



NOTARY PUBLIC, State of Florida at Large
OFFICIAL NOTARY SEAL
ANA MARIE QUIJANO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC679546
MY COMMISSION EXPIRES 11/1/2001

Print or Stamp Commissioned Name of Notary

Personally Known ✓ OR Produced Identification _____

Type of Identification Produced _____