

8/04/98

P94000032014

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FAX #: (850)922-4000

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EAST EUROPEAN IMPORTS INC.

AUDIT NUMBER.....H98000014424

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

8/5/98

DC

8/04/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1998

EAST EUROPEAN IMPORTS INC.
3191 CORAL WAY
SUITE 904
MIAMI, FL 33145-3218

SUBJECT: EAST EUROPEAN IMPORTS INC.
REF: P94000032014

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.

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. #: H98000014424
Letter Number: 298A00040807

H98000014424

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

(3)

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 ten million (10,000,000) common shares, having a par value of one cent (\$.01) each. The corporation shall cause to have issued to the shareholder of record of each common share outstanding immediately prior to the adoption of this Article III, Common Stock, as amended, one (1) common share 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 thousand (500,000) 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
BOARD OF DIRECTORS AND SHAREHOLDERS APPROVAL

These Articles of Amendment were approved by both the board of directors and the shareholders of the corporation effective on August 3, 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.

This document prepared by:
THOMAS J. KORGE, ESQ.
200 South Biscayne Boulevard
Miami, Florida 33131
FB# 186923
(305) 579-1222

H98000014424

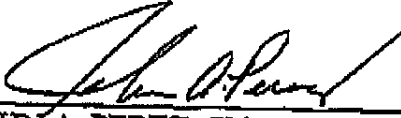
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ARTICLE IV
DATE OF AMENDMENTS

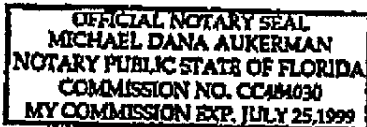
The amendment made by Article II, Increase of Capital Stock, of these Articles of Amendment has been adopted effective on August 3, 1998.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this August 3, 1998.


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

STATE OF FLORIDA
 COUNTY OF DADE

Sworn to and subscribed before me on August 3rd 1998.




 NOTARY PUBLIC, State of Florida at Large

Print or Stamp Commissioned Name of Notary

Personally Known ☒

OR Produced Identification ☐

Type of Identification Produced _____

-2- H98000014424