



**TCA, INC.**

Temple & Church, Associates

IMPORT-EXPORT-DISTRIBUTORS

*P94 000046647*

Dated 08.01.2000

To

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Attn. Amendment Section

400003350704---3  
-08/09/00--01049--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam,

As per the resolutions adopted by the board of directors meeting on 08.01.2000 please effect  
The following amendments to articles of incorporation of Temple & Church, Associates, Inc.  
Article number V is amended to read as follows.

**ARTICLE - V (NO CHANGES)**

JEROME J. PELLISSERY - PRESIDENT/DIRECTOR  
STALIN J. PELLISSERY - VICE PRESIDENT/DIRECTOR

**ARTICLE - V (CHANGE)**

JOE J. PELLISSERY - DELETE THE NAME

However if you need any other information, please feel free to call me .

Sincerely,

*[Signature]*  
Temple & Church, Associates, Inc.  
Jerome J. Pellissery  
President

*gave authority  
to correct  
4th block  
ac 8/18*

**FILED**  
00 AUG -9 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac 8/18  
Amend*

2315 N.W. 107th Ave., Suite 1M-18, Box 47 • Miami, Florida 33172

Miami Free Zone

Tel.: (305) 599-3505 • Fax: (305) 599-9962 • E-mail: templeink@aol.com

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TEMPLE & CHURCH, ASSOCIATES, INC.

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2305 N.W 107th AVE, SUITE 1M18, Box-47  
MIAMI, FL 33172 USA

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 NBR - V being amended to read as follows:

JEROME J. PELLISSERY	-	President/Director
STALIN J. PELLISSERY	-	Vice President/Director
JOE J. PELLISSERY	-	Delete the name from Article-V

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**FILED**  
00 AUG -9 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 08.01.2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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

Signed this 01 day of August, 2000.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jerome J. Pellissery

Typed or printed name

08/01/2000

President

Title