

P95000011233

FILED

99 DEC -9 AM 8:56  
TALLAHASSEE, FLORIDA

Requester's Name

BRIAN D. SMITH, ESQ.  
SUITE 372, 420 LINCOLN ROAD  
MIAMI BEACH, FLORIDA 33139

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

400003065994--6

-12/09/99--01094--002

2. \_\_\_\_\_  
(Corporation Name) (Document #)

\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

*Amend  
12-17-99  
BKS*

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TOR INTERNATIONAL, INC.

FILED

99 DEC -9 AM 8:56

STATE  
TALLAHASSEE, FLORIDA

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 XI IS ADDED AS FOLLOWS:

THE PRINCIPAL STREET ADDRESS OF THE CORPORATION SHALL BE:

1350 WEST 29TH STREET  
MIAMI BEACH, FLORIDA 33140.

ARTICLE XII IS ADDED AS FOLLOWS:

ARTICLE XII IS ADDED AS FOLLOWS:

THE FOLLOWING INDIVIDUALS SHALL NOW BE REFLECTED AS BOTH OFFICERS AND DIRECTORS OF THE CORPORATION:

DIRECTOR/PRESIDENT	ENRICO CHEVALLARD
DIRECTOR/VICE PRESIDENT	CHANTAL D'ACQUARONE
DIRECTOR/ SECRETARY	ENRICO CHEVALLARD

**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:

**THIRD:** The date of each amendment's adoption: DECEMBER 11, 1998.

**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):*

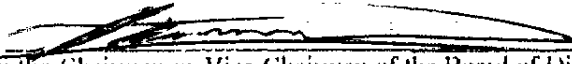
"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☒ 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 day 11 of December, 19 98.

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)

  
ENRICO CHEVALLARD,

\_\_\_\_\_  
Typed or printed name

PRESIDENT, SECRETARY, DIRECTOR

\_\_\_\_\_  
Title