

P9500002975,

<http://cof/s1.cds.state.fl.us/scripts/sfifcovr.exe>

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000008625 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 15 PM 4:54

FILED

RECEIVED

99 APR 15 PM 3:34

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PROMPT IMPORT AND EXPORT INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

04/15/99

Name Change

Amendment

4/13/99 10:25 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 14, 1999

PROMPT IMPORT AND EXPORT INC.
2617 NW 17TH LN
POMPANO BEACH, FL 33064

SUBJECT: PROMPT IMPORT AND EXPORT INC.
REF: P95000029757

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 indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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. #: H99000008625
Letter Number: 299A00018756

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 1999

PROMPT IMPORT AND EXPORT INC.
2617 NW 17TH LN
POMPANO BEACH, FL 33064

SUBJECT: PROMPT IMPORT AND EXPORT INC..
REF: P95000029757

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.

Please retain the last page of your document, ASSIGNMENT OF SUBSCRIPTION, for your records.

The third section, ADOPTION OF AMENDMENT, must be completed by checking the manner of adoption.

We received the fax audit sheet, the second and third pages of the document, however, the first page was not received.

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. #: H99000008625
Letter Number: 699A00018649

RECEIVED

99 APR 13 PM 3:31

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROMPT IMPORT AND EXPORT INC.**

Article I
Article V
Article XI

Name	Address
Katia R. Moreira	8224 N.W. 68th ST
President - Vice President	Miami, FL 33166
Secretary - Treasurer	

This name and street addresses and the number or shares of stock subscribe to by each person signing these to by each person signing these Articles of Corporation are:

H9900008625

FILED
99 APR 15 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HA9000008625


SECOND: The date of each amendment's adoption April 09, 1999

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by Henrique Cunha.
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 09 day of April, 1999.

Signature


Katia R. Moreira
President

Signature


Henrique Cunha
Director

HA9000008625