

# P96000069552

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : INTERLINK TRADE & COMMERCE., CORP.  
Account Number : I19990000277  
Phone : (800) 986-3620  
Fax Number : (800) 988-0199

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**BASIC AMENDMENT**

**PERFORMA IMPORT & EXPORT, INC.**

Certificate of Status	1
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2/23/00

D. CONNELL FEB 24 2000

February 24, 2000

PERFORMA IMPORT & EXPORT, INC.  
1460 S. SEMORAN BLVD  
ORLANDO, FL 32807

SUBJECT: PERFORMA IMPORT & EXPORT, INC.  
REF: P96000069552

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 date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000008128  
Letter Number: 300A00010028



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 23, 2000

PERFORMA IMPORT & EXPORT, INC.  
1600 NW 135 STREET UNIT 306  
MIAMI, FL 33181SUBJECT: PERFORMA IMPORT & EXPORT, INC.  
REF: F96000069552

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The date of adoption of each amendment must be included in the document.

THIS DOCUMENT WAS RECEIVED 2 TIMES. ON ONE, NO SECOND PAGE WAS ATTACHED. ON THE OTHER PART THIRD WAS NOT COMPLETED AND IT WAS NOT SIGNED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Corporate SpecialistFAX Aud. #: E00000008128  
Letter Number: 400A00009874

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

(H 00000000 81281)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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PERFORMA IMPORT & EXPORT, INC.

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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 1: PERFORMA IMPORT & EXPORT, INC.  
(OLD) DELETE.

ARTICLE 2: PERFECT TOUCH ADVERTISING, INC.  
(NEW) ADD.

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**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:

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**THIRD:** The date of each amendment's adoption: 17 NOV 2/22/00

**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 22 day of February, 2000

Signature

Jose Tricoche  
(By the Chairman of the Board of Directors. President of 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)

Jose Tricoche

Typed or printed name

President

Title

(H0000000081281)