## Florida Department of State

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

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Division of Corporations

Fax Number

: (850)205-0380

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone

Fax Number

: (305)634-3694 : (305)633-9696

## **BASIC AMENDMENT**

A.N.R. CONNECTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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## TO ARTICLES OF INCORPORATION OF

A.N.R. CONNECTION, INC.	
P96:	82155000
(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)

Amend Article I: Name

The name of this corporation is: T.O.K. Connection, Inc.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

NONE

Prepared by: Vivian Vega Beck

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THIRD: AT	te date of each amendment's adoption: May 6, 2001	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
Ħ	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	
	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.	
Signature (2	(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)	
	Abdellah Fouissi, President, Sec/Treas Typed or printed name	
President/Secretary/Treasurer Title		

Prepared by: Vivian Vega Beck

INTERCONTINENTAL BUSINESS MANAGEMENT, INC
6183 Mami Lakes Drive
Miami Lakes, FL 33014 # 0 1 0 0 0 6 4 1 8 5

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