

P96000077740

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BASIC AMENDMENT

PREX NORTH AMERICA, INC.

Certificate of Status	0
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Page Count	03
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Amendment
08/22/01
DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2001

PREX NORTH AMERICA, INC.
4302 HENDERSON BLVD
SUITE 107
TAMPA, FL 33629

SUBJECT: PREX NORTH AMERICA, INC.
REF: P96000077740

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell
Corporate Specialist

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Prepared By:
Mark E. Rouso, Esq.
Roth, Rouso & Darrach, P.A.
3440 Hollywood Blvd, Ste 360
Hollywood, FL 33021

401000091935

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREX NORTH AMERICA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: THE FOLLOWING SHALL BE REMOVED AS THE PRINCIPAL ADDRESS OF THE AFOREMENTIONED CORPORATION:

4302 Henderson Blvd, Ste 107
Tampa, FL 33629

SECOND: THE FOLLOWING SHALL BE THE NEW PRINCIPAL ADDRESS OFFICER OF THE AFOREMENTIONED CORPORATION:

10226 NW 47TH Street
Sunrise, FL 33351

THIRD: THE FOLLOWING SHALL BE REMOVED AS REGISTERED AGENT OF THE AFOREMENTIONED CORPORATION:

GUIDO TASSINI 4302 Henderson Blvd, Ste 107
Tampa, FL 33629

FOURTH: THE FOLLOWING SHALL BE THE NEW REGISTERED AGENT OF THE AFOREMENTIONED CORPORATION:

MARK E. ROUSSO, ESQ. 3440 Hollywood Blvd, Ste 360
Hollywood, FL 33021

FIFTH: THE FOLLOWING SHALL BE THE NEW DIRECTOR AND PRINCIPAL ADDRESS OF THE AFOREMENTIONED CORPORATION:

GUIDO TASSINI 3440 Hollywood Blvd, Ste 360
Hollywood, FL 33021

SIXTH: THE DATE OF THE AMENDMENT'S ADOPTION WAS August 21, 2001.

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SEVENTH: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this August 21, 2001.

PREX NORTH AMERICA, INC.

~~GOIDO TASSINI, PRESIDENT; & DIRECTOR~~

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


Mark E. Rousso, Esq.

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