

2/23/98

P96000083514

FLORIDA DIVISION OF CORPORATIONS
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((H98000003555 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ALL INTERNATIONAL COMPANY
AUDIT NUMBER.....H98000003555
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 4
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

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98 FEB 26 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amendment
02/26/98*

DC

PUBLIC ACCESS SYSTEM
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10:45 AM

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DIVISION OF CORPORATIONS

2/23/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:45 AM

((H98000003555 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ALL INTERNATIONAL COMPANY

AUDIT NUMBER.....H98000003555

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

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DEL.METHOD.. FAX

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1998

ALL INTERNATIONAL COMPANY
2905 NE 190TH STREET
SUITE 304
AVENTURA, FL 33180

SUBJECT: ALL INTERNATIONAL COMPANY
REF: P96000083514

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 list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000003555
Letter Number: 298A00010116

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98 FEB 30 AM 8:09
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1998

ALL INTERNATIONAL COMPANY
2905 NE 190TH STREET
SUITE 304
AVENTURA, FL 33180

SUBJECT: ALL INTERNATIONAL COMPANY
REF: P96000083514

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 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 And. #: H98000003555
Letter Number: 098A00010387

DIVISION OF CORPORATIONS

98 FEB 26 AM 8:11

RECEIVED

H98000003555

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 FEB 26 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL INTERNATIONAL COMPANY

(present name)

Persuant 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)

The name of the new President and Managing Director will be
ROBERTO DE OLIVEIRA CESAR JR.
2905 NE 190th ST. # 304 - Miami, Fl. - 33180

The name of the new Vice President and Managing Director will be
CORI LIMA
555 NE 34th ST. # 1408 - Miami, Fl. - 33137

The name of the new Secretary and Managing Director will be
JOSÉ CONTRUCCI
777 NE 62nd ST. # C 406 - Miami, Fl. - 33138

The name of the new Treasurer and Managing Director will be
YVAN DEGOMME
6666 SW 115th Court # 108 - Miami, Fl. - 33173

ROBERTO DE OLIVEIRA CESAR JR.
ALL INTERNATIONAL COMPANY
141 NE 3rd AVE. # 303
MIAMI, FL. - 33132
PHONE: (305) 579-2107 / FAX: (305) 579-4790

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SECOND: If an amendment provides for an exchange, reclassification of 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: 02/19/98

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 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.

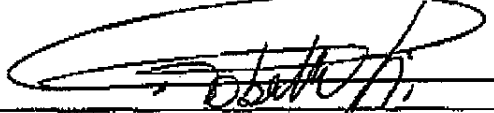
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 19 day of FEBRUARY, 1998.

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)

ROBERTO DE OLIVEIRA CESAR JR.

Typed or printed name

PRESIDENT

Title

H98000003555