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6/19/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000011482 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: ALL INTERNATIONAL COMPANY
AUDIT NUMBER.....H98000011482
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 2
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** ENTER 'N' FOR MENU. **

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98 JUN 22 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 JUN 22 AM 7:44

DIVISION OF CORPORATIONS

Amend

See 6/22

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

FILED
98 JUN 22 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL INTERNATIONAL COMPANY

(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)*

The articles of incorporation shall be amended changes:

President: Yvan Degomme 6666 S.W. 115th Ct. # 108
Miami, Fl 33173
V/President: Cori Lima 555 N.E. 34th Street #1408
Miami, Fl 33134
Secretary: Roberto de O Gexata Jr. 2905 NE 190 St., #304
Miami, Fl 33180

Shares of ALL INTERNATIONAL COMPANY will be redistributed as follows:

Yvan Degomme 35.50% of the shares
Cori Lima 29.50% of the shares
Roberto Cesar 20.00% of the shares
Marc Degomme 15.00% of the shares

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:

Prepared By: Yvan Degomme
6666 S.W. 115th Ct., #108
Miami, Fl 33173
(305) 579-2107

THIRD: The date of each amendment's adoption: 6/17/98

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 the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

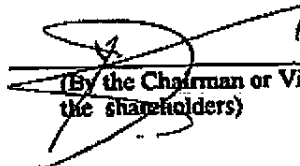
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 day 6th of June, 19 98

Signature

 Yvan Degomme
(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)

YVAN DEGOMME

Typed or printed name

PRESIDENT

Title