

P96000083514

ALL INTERNATIONAL CO.  
141 NE 3rd AVENUE # 303  
MIAMI, FL. - 33132

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002678089--1  
-11/02/98--01108--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 NOV -2 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOV - 5 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALL INTERNATIONAL COMPANY**

**FILED**  
98 NOV -2 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 and Treasurer: Yvan Degomme    6666 SW 115<sup>th</sup> Court #108  
Miami, FL 33173  
V/President and Secretary: Cori Lima    555 NE 34<sup>th</sup> Street #1408  
Miami, FL 33134

Shares of ALL INTERNATIONAL COMPANY will be redistributed as follows:

Yvan Degomme: 42.50% of the shares

Cori Lima: 42.50% 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, are as follows:

Prepared by: Yvan Degomme  
6666 SW 115<sup>th</sup> Court #108  
Miami, FL 33132  
Tel (305)579-2107

**THIRD:** The date of each amendment's adoption: 9/14/98

**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):*

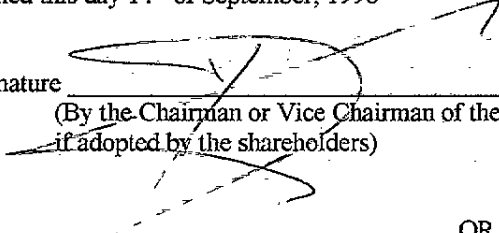
"The number of votes cast for the amendment(s) was/were sufficient for  
approval by \_\_\_\_\_"  
voting group

☐ 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 actions and shareholder action was not required.

Signed this day 14<sup>th</sup> of September, 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)

YVAN DEGOMME

Typed or printed name

PRESIDENT

Title