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To:

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Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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BASIC AMENDMENT

T.W.G. IMPORT EXPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 1, 2000

T.W.G. IMPORT EXPORT, INC.  
% MR. WAGNER JORGE ASCARE  
21490 SAN ANDREWS GRAND CIRCLE  
BOCA RATON, FL 33486

SUBJECT: T.W.G. IMPORT EXPORT, INC.  
REF: P97000005911

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Karen Gibson  
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

*Ana*

RECEIVED  
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DIVISION OF CORPORATIONS

T.W.G. IMPORT EXPORT, INC.  
\* MR. WAGNER JORGE ASCARE  
21490 SAN ANDREWS GRAND CIRCLE  
BOCA RATON, FL 33486

SUBJECT: T.W.G. IMPORT EXPORT, INC.  
REF: P97000005911

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.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000040124  
Letter Number: 600A00041953

H00000040124

**CERTIFICATE OF  
AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
TWG IMPORT/EXPORT INC.**

**FILED**  
00 AUG -2 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, President, of TWG Import/Export Inc., a Corporation organized under the laws of the State of Florida certifies that:

1. Amendment adopted: Article I - Name - the name of the Corporation is amended to **FLORIDA TIGER ENTERPRISES, INC.**

2. The date of adoption of the above amendment is Wednesday, August 2, 2000.

3. The undersigned is the President of the Corporation. The Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

The amendment has been effected pursuant to the Laws of the State of Florida Statutes 607.1005 and 607.1006 and upon a proper corporate resolution authorizing the execution and filing of a certificate of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2<sup>nd</sup> day of August, 2000.

  
Wagner Jorge Ascar, President

SWORN TO AND SUBSCRIBED before me this 2<sup>nd</sup> day of August, 2000 by Wagner Jorge Ascar, the President of the Corporation above described, personally known to me, and who took an oath.

  
Notary Public

PREPARED BY:  
NICHOLAS STANHAM, ESQ. - 0038822  
FREEMAN, BUTTERMAN, HABER & ROJAS LLP.  
520 BRICKELL KEY DRIVE, SUITE 0-305  
MIAMI, FLORIDA 33131



Ana C. Guevara  
MY COMMISSION # CC057289 EXPIRES  
July 29, 2003  
BOND \$10,000 TWG IMPORT/EXPORT INC.

H00000040124