

P97000026315

TRANSMITTAL LETTER

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
97 JUN -2 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Amend. T & G Representations and Services, Inc.

800002197408--6
-06/02/97--01050--016
*****43.75 *****43.75

Return to: ABY Paralegal, Inc.
175 Fontainebleau Blvd
Ste. 2G6-a
Miami, FL 33172

Phone: 305-226-0800

Amend. / officers

(X) 6-11-97

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

T & G REPRESENTATIONS AND SERVICES, INC.

(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)*

AMEND. V

PRESIDENT: **GERMANIA MADERA** **10830 SW 72 ST # 12 MIAMI, FL 33173**

V-PRES.: **TOMAS GOMEZ** **10830 SW 72 ST #12 MIAMI, FL 33173**

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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:

THIRD: The date of each amendment's adoption: MAY 29, 1997

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 29th day of May, 1997

Signature

Germania Madera / Incorporator

(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)

GERMANIA MADERA

Typed or printed name

NEW PRESIDENT

Title

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