

# P97000047022

**PREM INTERNATIONAL**

8412 N.W. 70th. Street • Miami, FL 33166  
Tel.: 305-594-2725 • Fax: 305-594-2102  
FMC # 4485 - IATA # 01-18882/0010

Miami, April 2<sup>nd</sup>, 2001.

**FLORIDA DEPARTMENT OF STATE**

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

300004376023-7

-06/07/01-01097-012

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Ref: ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF PREM INTERNATIONAL, INC

Dear Sirs,

Please find attached the Articles of Amendment to Articles of Incorporation of this corporation, and a check in the amount of **\$43.75** to cover the fees for filing the amendment and for a Certified Copy.

Should you have any doubt or require further information, please do not hesitate contacting Mr. Marcelo Baro at the above mentioned telephone number and/or return address.

Yours truly,

  
**Raul YANEZ**  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL -2 PM 2:31

*Note: Marcelo Baro gave  
authorization to add date  
of Adoption also wants  
it filed on July 2<sup>nd</sup>  
7/9 JB*

P97000047022  
65-0765687

*Amend.*

V SHEPARD JUL 10 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 15, 2001

RAUL YANEZ  
PREM INTERNATIONAL, INC.  
8412 N.W. 70TH ST.  
MIAMI, FL 33166

SUBJECT: PREM INTERNATIONAL, INC.  
Ref. Number: P97000047022

We have received your document for PREM INTERNATIONAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6050.

Velma Shepard  
Corporate Specialist

Letter Number: 001A00036683

*Rec'd 7/5*



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FMC # 4485 - IATA # 01-18882/0010

Miami, July 2<sup>nd</sup>, 2001.

**FLORIDA DEPARTMENT OF STATE**

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Atn. Velma Shepard

Ref: LETTER NUMBER 001A00036683  
ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION FO PREM INTERNATIONAL, INC  
EIN 65-0765687 – REF # P97000047022

Dear Sirs,

Further to your letter of reference, please find attached the Articles of Amendment to Articles of Incorporation of this corporation. A check in the amount of **\$43.75** to cover the fees for filing the amendment and for a Certified Copy was already received by you.

Should you have any doubt or require further information, please do not hesitate contacting Mr. Marcelo Baro at the above mentioned telephone number and/or return address.

Yours truly,

  
**Raul YANEZ**  
President

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL -2 PM 2:31

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PREM INTERNATIONAL, INC**

Pursuant the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment of incorporation effective July 2<sup>nd</sup>, 2001:

**FIRST:** Amendments adopted

**ARTICLE VI:**

The number of Directors constituting the Board of Directors of the corporation is 4 (four). This number can be increased or decreased form time to time by the Bylaws but shall never be less than 1 (one).

**ARTICLE IX:**

The names, addresses of the shareholders, as well as the number of shares of stock they hold are as follows:

<b>Name</b>	<b>Address</b>	<b>Shares</b>	<b>Cash Value</b>
TACE SRL	Rivadavia 969, 2 Buenos Aires Argentina	260	\$ 260.00
Raúl YAÑEZ	Rivadavia 969, 2 Buenos Aires Argentina	120	\$ 120.00
Norma LECINA	Rivadavia 969, 2 Buenos Aires Argentina	40	\$ 40.00
Luciana KELLY	Rivadavia 969, 2 Buenos Aires Argentina	40	\$ 40.00
Magdalena KELLY	Rivadavia 969, 2 Buenos Aires Argentina	40	\$ 40.00

cont.on p.2



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**ARTICLE VII:**

The names of the members of the Board of Directors, as well as the position they hold are as follows:

President: **Raúl YAÑEZ**  
Vice-President: **Luciana KELLY**  
Secretary: **Magdalena KELLY**  
Treasurer: **Norma LECINA**

**SECOND:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval. The date of adoption was July 2, 2001.

Signed and sealed this 2<sup>nd</sup> day of July, 2001.



**Raul YANEZ**  
President

**PREM INTERNATIONAL, INC.**

8412 N.W. 70 Street  
Miami, Florida 33166