

P97000057342

8/04/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TWINS U.S.A., INC.  
AUDIT NUMBER.....H97000012662  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 3  
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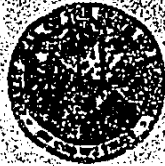
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment  
8/5/97  
DC*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 4, 1997

**TWINS U.S.A., INC.**  
100 S.E. 2ND STREET  
SUITE 3700  
MIAMI, FL 33131

**SUBJECT: TWINS U.S.A., INC.**  
**REF: P97000057342**

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000012662  
Letter Number: 797A00032514

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**TWINS U.S.A., INC.**

Prepared by: Manuel M. Arvesu, P.A.  
Florida Bar No. 525294  
100 S.E. 2nd Street, Suite 3700  
Miami, Florida 33131  
(305) 379-8300

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TOTAL P.04

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**TWINS U.S.A., INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Article VIII of the Articles of Incorporation is hereby amended as follows: The Director/President/Secretary and his address is:

Patrizio Clerici  
c/o Manuel M. Arvesu, P.A.  
100 S.E. 2nd Street, Suite 3700  
Miami, Florida 33131

**SECOND:** The amendment was adopted by the Board of Director on the 1st day of August, 1997. Shareholders action was not required to file this Amendment.

**THIRD:** The stock of the corporation has not been issued.

**FOURTH:** The amendment was adopted by the Board of Directors on the 1st day of August, 1997.

**DATED:** August 1, 1997

TWINS U.S.A., INC.

By:   
Manuel M. Arvesu, Director

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