

P97000076416

North Lauderdale - Florida, June 23, 1998

FLORIDA DEPARTMENT OF STATE

DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE - FL - 32314

RE: AMENDMENT OF ARTICLES
TUTIMUNDI EXPORT & IMPORT, CORP.

FILED
JUN 29 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
100002574801--2
-06/29/98--01053--018
*****43.75 *****43.75

To Whom It May Concern:

We are sending the Amendment of the Articles of our Incorporation.

We would like to ask you for a Certificate of Status, after the Amendments be registered. We are including the Fees at the amount of US\$ 43.75.

If you need anymore information concerning this matter, please feel free to contact us.

Sincerely,



TUTIMUNDI EXPORT & IMPORT, CORP.
JULIO TEXEIRA
President

7179 Sportsman Drive
North Lauderdale - FL - 33068
Phone: (954) 718-7088

Amend

VS JUL 10 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN 29 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TUTIMUNDI EXPORT & IMPORT, CORP.
(present name)

Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

First : Amendment(s) adopted: EXCHANGE.

ARTICLE VI - LOCATION

ARTICLE XII - INITIAL REGISTERED OFFICER and AGENT

ARTICLE VI - LOCATION

New Address of Principal Offices:

The new street address, city, county and state, in which the principal offices of the corporation are located, are:

7179 Sportsmans Drive
North Lauderdale – FL – 33068
Broward County

ARTICLE XII - INITIAL REGISTERED OFFICE and NAME of AGENT

New Address of Initial Registered Office and Name of Agent:

The new street address of the initial registered office of this corporation is:

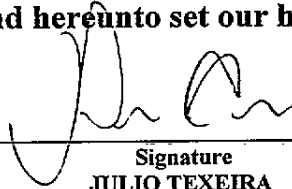
7179 Sportsmans Drive
North Lauderdale – FL – 33068
Broward County

The name of the registered agent of this corporation at that address is the same as the initial agent:

JULIO TEXEIRA

The Amendments were adopted by the Incorporator/President without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 24th day of June, 1998.

A handwritten signature in black ink, appearing to read 'Julio Teixeira', is written over a horizontal line.

Signature
JULIO TEXEIRA
President
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is TUTIMUNDI EXPORT & IMPORT, CORP.**
- 2. The name and address of the registered agent and office is:**


Julio Texeira

(Name)
President

7179 Sportsmans Drive
(P.O. Box or Mail Drop Box NOT Acceptable)

North Lauderdale, FL 33068
(City and State and Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

06/24/98
(Date)

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