

6/03/98

P97000093675

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: MULTIBARS TIV-LOCK EXPORTS, INC.
AUDIT NUMBER.....H98000010396
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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*Amendment
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6/03/98

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EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1998

MULTIBARS TIV-LOCK EXPORTS, INC.
8850 FOUNTAINBLEAU BLVD SUITE 102
MIAMI, FL 33172

SUBJECT: MULTIBARS TIV-LOCK EXPORTS, INC.
REF: P97000093675

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Darlene Connell
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1998

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Darlene Connell
Corporate Specialist

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Letter Number: 698A00031558

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H98000010396

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MULTIBARS TIV-LOCK EXPORTS, INC.

I, the undersigned, President of MULTIBARS TIV-LOCK EXPORTS, INC., a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution approved by a UNANIMOUS CONSENT on June 2, 1998 by all the shareholders of the corporation.

ARTICLE VIII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (2) Director(s). The name and street addresses of the members of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

F - Mariel Baigorria - 8850 Fontainebleau Blvd #102
Miami, FL 33172
T - Maria R. Baigorria - 8850 Fontainebleau Blvd #102
Miami, FL 33172

MULTIBARS TIV-LOCK EXPORTS, INC.

By Mariel Baigorria
Mariel Baigorria - President

Prepared by:
Heliodoro Palacios
400 SW 107th Avenue, Ste 404
Miami, FL 33174
Tel (305) 220-2113

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TALLAHASSEE, FLORIDA

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