

P97000093675

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700004495817--4  
-07/25/01--01078--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: MULTI-BANK TIV LOCK EXPORTS INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : AMENDMENT.

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

PAULINE Q. ASSOCIATES

Name (Printed or typed)

400 SW 107 AVE, SUITE 404

Address

MIAMI FL 33174

City, State & Zip

305 - 220 - 2113

Daytime Telephone number

01 JUL 30 PM 3:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

*Amend*

T BROWN AUG - 3 2001

FILED  
01 JUL 30 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**MULTIBARS TIV-LOCK EXPORTS, INC.**

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 adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

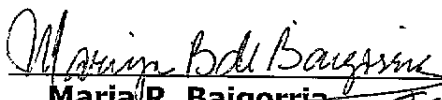
The corporation shall have (2) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

**P/D-ELIAS ROSEMBERG - Avenida Los chauramos entre avenida  
Mohedanos y Santa Teresa, Quinta Tazon, La Castellana , CARACAS  
VENEZUELA.**

**T- MARIA R. BAIGORRIA-14631 S. W. 136<sup>TH</sup> PL, MIAMI, FL. 33186**

**V/P -Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval. The date of adoption of this amendment is June 20, 2001.

Signed this 20th date of June 2001

Signature:   
**Maria R. Baigorria.** - Treasurer  
OFFICER