

P98000002228

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BASIC AMENDMENT

TOQUE BRASIL, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 13, 2003

TOQUE BRASIL, INC.
10047 SUNSET STRIP
SUNRISE, FL 33322

SUBJECT: TOQUE BRASIL, INC.
REF: P98000002228

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.

Please select the method of adoption of the amendment under the fourth section. This may change who needs the sign the amendment.

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Teresa Brown
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 14 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOQUE BRASIL, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 5: Amended - The officers of the Corporation shall be:

President: JORGE A. BAUMER - 10047 Sunset Strip - Sunrise - FL 33322

Vice-President: JORGE A. BAUMER - 10047 Sunset Strip - Sunrise - FL 33322

Treas: JORGE A. BAUMER - 10047 Sunset Strip - Sunrise - FL 33322

Secretary: JOORGE A. BAUMER - 10047 Sunset Strip - Sunrise - FL 33322

ARTICLE 6: AMENDED - DIRECTORS

The Director(s) of the Corporation: JORGE A. BAUMER

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 11, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."



- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of AUGUST, 2003

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE SALMER

Director
Typed or printed name

Director

Title