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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT**MEXICAN GROCERIES INC.**

Certificate of Status	0
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NC
REC 10/25

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

MEXICAN GROCERIES, INC.

FIRST Article I- The name of the corporation is amended to read as follows:

T.S.B., WORLDWIDE, INC.

SECOND: Article II: The address of the corporation is amended to read as follows:

1450 Madruga Ave, Suite 200
Coral Gables, FL 33146

The amendment was adopted on October 22nd, 1999

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval


Diego Uribe
President

Signed this day 21 of October, 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA