

P98000044125



ACCOUNT NO. : 072100000032

REFERENCE : 285814 11654A

AUTHORIZATION :

Patricia Papp

COST LIMIT : \$ 43.75

ORDER DATE : June 24, 1999

ORDER TIME : 9:43 AM

ORDER NO. : 285814-005

CUSTOMER NO: 11654A

200002914192--4

CUSTOMER: Judy Baxter, Legal Asst
Holtzman Krinzman Equels &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

RECEIVED

99 JUN 24 AM 10:42

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: VETRERIE BRUNI U.S.A., INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: _____

FILED
99 JUN 24 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. COULLIETTE JUN 24 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VETRERIE BRUNI U.S.A., INC.

1. The name of the corporation is VETRERIE BRUNI U.S.A., INC. (the "Corporation").
2. The Corporation's Articles of Incorporation were filed on May 11, 1998, and are hereby amended as follows:
 - (a) Article V of the Articles of Incorporation of the Company is amended to read as follows:

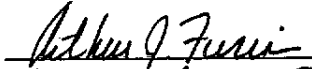
"ARTICLE V - AUTHORIZED SHARES:


The maximum number of shares that the corporation is authorized to have outstanding at any time is 2,000,000 shares of common stock having \$1.00 par value per share."

3. These Articles of Amendment were adopted on the 19th day of May, 1999, by the Corporation's shareholders with a sufficient number of votes to approve the same in accordance with the Corporation's Articles of Incorporation and Bylaws and with Section 607.1003 of the Florida Business Corporation Act.
4. The effective date of the Articles of Amendment shall be May 19, 1999.


DATED this 19th day of May, 1999.

WITNESSES:


Print name: Arthur J. Furia


Print name: Robert Q. Lee

VETRERIE BRUNI U.S.A., INC.

By: 
Title: PRESIDENT.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA