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LAW OFFICES
Talbot and Associates

A PROFESSIONAL ASSOCIATION

GEOFFREY TALBOT
CECILIA ARMENTEROS

10800 BISCAYNE BOULEVARD
SUITE 630
MIAMI, FLORIDA 33161
(305) 899-8911

September 15, 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham, Secretary of State
DIVISION OF CORPORATIONS
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

800002643238--7

-09/18/98--01054--017
*****35.00 *****35.00

Re: Pearl Imports, Inc.

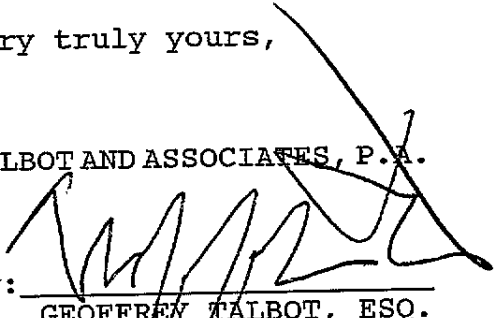
To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of PEARL IMPORTS, INC. Additionally, enclosed please find Citibank Personal Money Order number 037-201744288, representing the filing fee for the enclosed Articles of Amendment. Kindly furnish a filed copy of the same to the undersigned.

Your cooperation in this matter is most appreciated. Please advise if I may be of further service.

Very truly yours,

TALBOT AND ASSOCIATES, P.A.

By: 
GEOFFREY TALBOT, ESQ.
For the Firm

Amend

VS 9/23

FILED
98 SEP 18 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
98 SEP 18 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEARL IMPORTS, 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 VIII - Board of Directors is hereby amended as follows:

This corporation shall have 1 Director constituting the Board of Directors.
The number of Directors may be either increased or decreased from time to time by the By Laws.

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: September 14, 1998

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

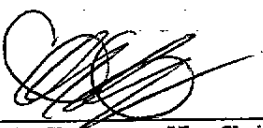
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of September, 19 98

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)

KENNETH OXSALIDA

Typed or printed name


SUBSCRIBER/Incorporator

Title