

P98000069872

Turquesa, U.S.A. Inc.

Bonded-Certified Process Servers and Couriers

September 3, 1998

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

Dear Sir or Madam:

Enclosed, please find our money order for \$35 to cover the fee for amending the Articles of Incorporation of this company.

Attached are the documents relating to the Four Articles of this firm.
Article:

1. The amended article 4 as adopted.
2. N/A
3. Adopted 9-1-98
4. Signed by President.

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-09/08/98--01072--020
*****35.00 *****35.00

If you have any questions, please contact us.

Very truly yours,


Israel Esquenazi, Pres.

FILED
98 SEP -8 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFS 9-16-98

4721 NW 183rd Street Carol City, FL 33055 Ph:(305) 625-0036
Fax: (305) 621-0007 ; e-mail: iece@aol.com

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

FILED

98 SEP -8 AM 9:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

TURQUESA USA, INC. Document No. P98000069872

(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 4: The Board of Directors are:

First listed is President, second is Vice President,
then Secretary/Treasurer.

1. Israel Esquenazi, 4721 NW 183rd Street
Carol City, FL 33055

2. Carlos A. Melo, 4721 NW 183rd Street
Carol City, FL 33055

Sandra A. Esquenazi, 4721 NW 183rd St. Carol City, FL
3. Israel Esquenazi, 4721 NW 183rd Street
Carol City, FL 33055

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 1, 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 3rd day of September, 1998.

Signature Israel Esquenazi, Pres:

(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)

Typed or printed name

Title