

P98000080066

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

T.S.C. TRADING CORP.

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Amendment
8-11-99
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

(305)
290-1015 -

August 9, 1999

T.S.C. TRADING CORP.
7880 W. 20 AVE.
#32
HIALEAH, FL 33016

SUBJECT: T.S.C. TRADING CORP.
REF: P98000080066

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000019670
Letter Number: 299A00040180

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T.S.C. TRADING CORP.

FILED
99 AUG 11 PM 1:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THE DIRECTORS AND SHAREHOLDERS OF: T.S.C. TRADING CORP.
AT A JOIN MEETING HELD ON AUGUST 4TH, 1999 UNANIMOUSLY RESOLVED
TO AMEND THE ARTICLES OF INCORPORATION OF: T.S.C. TRADING CORP.
WHICH ORIGINALLY FILED BY THE OFFICE OF THE DEPARTMENT OF STATE
ON THE SIXTEEN DAYS OF SEPTEMBER, 1998.

BEARING DOCUMENT NUMBER P98000080066 AND CONSEQUENTLY
AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS.

ARTICLE VII

THE NAMES OF THE SHAREHOLDERS OF THE CORPORATION AS
WELL AS THEIR RESPECTIVE SHARES ARE:

NAMES	SHARES %
WANDA MURTADHA 7401 NW 85TH STREET APT 206 TAMARAC FL 33321	50%

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SERGIO SUAREZ
4111 NW 37 AVENUE
MIAMI FL 33142

50%

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE
ARTICLE OF AMENDMENT OF THIS 4TH DAYS OF AUGUST, 1999.


WANDA MURTADIAH - PRESIDENT


SERGIO SUAREZ - VICE PRESIDENT

Ana M. Castro, Accountant
2360 NW 7 Street
Miami FL 33125
Phone: (305)642-2070

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