

P980000 91371

Florida Department of State
Division of Corporations
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RECEIVED

03 FEB 25 PM 2:19

DIVISION OF CORPORATIONS

BASIC AMENDMENT

T & G BIRD CAGE CORPORATION

03 FEB 25 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
KRC
2/24/03
17 PM



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 25, 2003

T & G BIRD CAGE CORPORATION
9500 SW 40TH ST
MIAMI, FL 33165

SUBJECT: T & G BIRD CAGE CORPORATION
REF: P98000091371

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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(4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T & G Bird Cage Corporation
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment (s) adopted: (indicate article number (s) amended, added or deleted)

ARTICLE # 5 DIRECTORS

Add: Elvia Viteri (President, D)
9500 SW 40 Street
Miami, FL 33165
Delete: Ken Singer
9500 SW 40 Street
Miami, FL 33165
Change: Anthony Singer (VPD)
9500 SW 40 Street
Miami, FL 33165

ARTICLE #

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:

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TALLAHASSEE, FLORIDA

Prepared by: Michael C. Cafaro, CPA
225 NE 8 Street Suite 2
Homestead, FL 33030

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Third: The date of each amendment's adoption: February 23, 2003.

Fourth: Adoption of amendments

_____ 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 23 day of February, 2003.

Signature Anthony Singer
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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225 NE 8 Street Suite 2
Homestead, FL 33030

TOTAL P.05

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony Singer

Typed or printed name

VPD

Title

Prepared by: Michael C. Cafaro, CPA
225 NE 8 Street Suite 2
Homestead, FL 33030

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