

## Florida Department of State

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: EMPIRE CORPORATE KIT COMPANY

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### **BASIC AMENDMENT**

T & G BIRD CAGE CORPORATION

Certificate of Status	0
Certified Copy	1
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EEB-25-2000



# FLORIDA DEPARTMENT OF STATE Ken Detzner Secretzry 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

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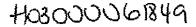
The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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Division of Corporations - P.O. BOX 6527 -Tallahassee, Florida 32314



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:

Second:

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#

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:

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 votos cast for the amendment(s) was/were sufficient for approvel.
	The amendment(s) was/were approved by the shareholders through voting groups.
The following st	atement must be separately provided for each voting group entitled to vote separately on s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by  (voting group)
	(voting group)
x_	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	chairman or Vice Chairman of the Board of Directors, President or other officer if adopted
	chairman or Vice Chairman of the Board of Directors, President or other officer if adopted shareholders)

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ÓR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony Singer
Typed or printed name

<u>VPD</u> Title

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

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