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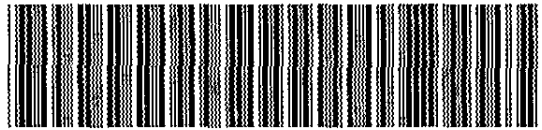
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04 MAR -9 PM 1:50
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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3/9/04



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 483255 121767A

AUTHORIZATION : *Patricia Pajits*

COST LIMIT : \$ 35.00

ORDER DATE : March 9, 2004

ORDER TIME : 10:52 AM

ORDER NO. : 483255-015

CUSTOMER NO: 121767A

CUSTOMER: Linda Kerr
Karp & Genauer, P.a.
Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: INTERNATIONAL INVESTMENTS T.B.
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955
EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL INVESTMENTS T.B., INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting ARTICLE 1 in its entirety and substituting therefor the following:

"ARTICLE 1"

Name of Corporation: International Investments TB, Inc.

**Address of the Corporation is: 2 Alhambra Plaza, Suite 1202, Coral Gables,
Florida 33134."**

2. The Articles of Incorporation of the Corporation are hereby amended by deleting ARTICLE 3 in its entirety and substituting therefor the following:

"ARTICLE 3"

REGISTERED AGENT: Alhambra Registered Agents, Inc.*

**REGISTERED OFFICE: 2 Alhambra Plaza, Suite 1202, Coral Gables,
Florida 33134."**

*** Acceptance of Registered Agent is attached hereto and made a part hereof.**

3. The Articles of Incorporation of the Corporation are hereby amended by deleting ARTICLE 4 in its entirety and substituting therefor the following:

"ARTICLE 4"

The Sole Director, President, Secretary and Treasurer of the Corporation is:

Tommaso Berger - 100 South Pointe Drive, Unit 1406, Miami Beach, Florida 33139."

The foregoing Amendment was duly adopted by the sole director and the sole shareholder of the Corporation on March 8, 2004, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act. The number of votes cast by the sole shareholder in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this
8th day of March 2004.

INTERNATIONAL INVESTMENT T.B., INC.

By: 

Tommaso Berger, President

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of **INTERNATIONAL INVESTMENTS TB, INC.**, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 8th day of March, 2004.

ALHAMBRA REGISTERED AGENTS, INC.

By: 

Martin J. Genauer, Vice President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA