

Royal Palm Towers  
1600 S. Dixie Hwy. Suite 1B  
Boca Raton, FL 33432  
Phone (561) 417-6818  
Fax (561) 417-6817

**Boca Imports &  
Marketing, Inc.**

P99000010212

**Fax**

**To:** Department of State

**From:** Tadeusz Torkowski

**Fax:**

**Pages:** 7

**Phone:**

**Date:** 12/14/00

**Re:** Amendments

**CC:**

☐ Urgent    ☒ For Review    ☐ Please Comment    ☐ Please Reply    ☐ Please Recycle

● Please make the necessary changes indicated to the Articles of Incorporation. We would also like to receive a certified copy . Our mailing address is as follows:

**Boca Imports & Marketing, Inc.**

**1600 South Dixie Hwy.**

**Suite 103**

**Boca Raton, FL 33432**

**(561) 417-6818 Telephone**

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FILED  
00 DEC 26 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN JAN - 8 2001

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

FILED  
00 DEC 26 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Boca Imports + Marketing, Inc.  
(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)

A) Article VI: We would like the following member added to the board of directors:

① Craig Folise - 48 Seminary Drive, Mahwah, N.J. 07430

B) Article VII: We would like to amend to the following:

PRESIDENT - TADEUSZ TORROWSKI

VICE PRESIDENT - CRAIG FOLISE

SECRETARY - TADEUSZ TORROWSKI

TREASURER - CRAIG FOLISE

**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: December 1, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

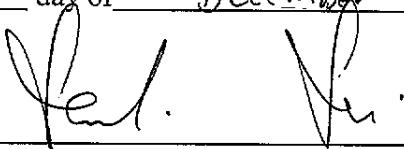
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by TADEUSZ TOKOWSKI."   
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 14<sup>th</sup> day of December, 2000

Signature

  
(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)

TADEUSZ TOKOWSKI  
Typed or printed name

PRESIDENT

Title