

P99000010212

To Whom It May Concern:

Please make the changes indicated and return to:

Boca Imports & Marketing, Inc.

1600 S. Dixie Hwy

Suite 103

Boca Raton, FL 33432

(561) 417-6818 Telephone

(561) 417-6817 Fax

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend.

V SHEPARD JAN 9 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Boca Imports + Marketing, Inc.
(present name)

P99000010212

(Document Number of Corporation (If known))

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) JAMES W. Todd II - 7352 ASHLEY SHORES Circle, LAKE WORTH, FL 33467

B.) Article VII: We would like to Amend to the following .

PRESIDENT: TADEUSZ TURKOWSKI

VICE - PRESIDENT - CRAIG FOLISE

VICE - PRESIDENT - JAMES W Todd II

Secretary - TADEUSZ TURKOWSKI

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, 2001

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 _____"
(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 5TH day of December, 2001

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 TORKOWSKI

(Typed or printed name)

PRESIDENT

(Title)