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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
2001 JUN 15 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TIMOTEOS U.S.A., INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

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☐ Certificate of Status

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NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input checked="" type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLIETTE JUN 15 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
JUN 15 PM 2:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: TIMOTEOS U.S.A., INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VI (Principal office & registered address)

6494 NW 38 WAY
BOCA RATON, FL 33496

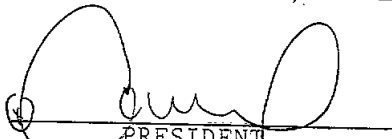
ARTICLE VII (Names & post office addresses of Board of Directors)

PRESIDENT	ANA C. MARUN	
TREASURER	6494 NW 38 WAY	50 %
	BOCA RATON, FL 33496	


VICE-PRESIDENT	MARIO MARUN SR.	
SECRETARY	6494 NW 38 WAY	50 %
	BOCA RATON, FL 33496	

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 12 day of June, 19 2001.



PRESIDENT
ANA C. MARUN

~~TIMOTEOS U.S.A., INC.~~
~~CORPORATION NAME~~
By 

SECRETARY
MARIO MARUN SR.

STATE OF: FLORIDA
COUNTY OF: PALM BEACH


before me, the undersigned authority, personally appeared:
ANA C. MARUN & MARIO NARUN SR.

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of June, 2001.



CRISTINA C. TORAL
COMMISSION # CC 672727
EXPIRES SEP 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC