P99000080243

JOSE ANTONIO FONT
9921 Costa del Sol Blvd., Miami, Florida 33178
Tel: 305-53-0123 / Fax: 305-513-8440

Friday, November 12, 1999
Reference: Fazio & Font, Inc.

00000304835O--7
-11/18/99--01041--001
*****78.75 *****43.75

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir or Madam:

This is to convey the following amendments to the corporation:

1. Change of name from Fazio & Font, Inc. to that of Tereza Fazio Imports, Inc., effective November 11, 1999.

2. Resignation of Mr. Jose Antonio Font as Officer and Director, effective November 12, 1999.

Enclosed is a personal check in the amount of $78.50 to cover the indicated filing fees and the return of a certified copy to the corporations registered agent.

Sincerely yours,

Jose Antonio Font

cc: Tereza Fazio
Antonio Zamora

FILED
99 NOV 18 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 2 4 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Fazio + Font, Inc.

FILED
99 NOV 18 PM 3: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

The name of the Corporation is hereby changed to:
Tereza Fazio Imports, Inc.

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: November 11, 1999

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 11 day of November, 19 99.

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)

José Antonio Font
Typed or printed name

Secretary / Incorporator
Title