

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.

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

200003054412--4
-11/18/99--01041--001
*****78.75 *****35.00

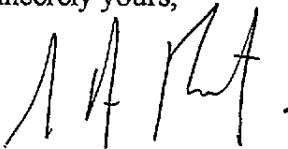
Dear Sir or Madam:

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 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
D. Lewis

T. LEWIS NOV 24 1999

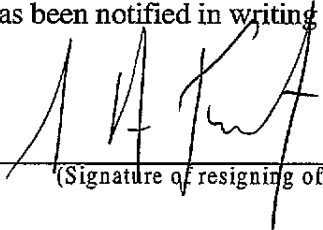
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, José Antonio Font, hereby resign as Secretary
(Title)
of Fazio & Font, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

 11/12/99
(Signature of resigning officer/director)

FILING FEE IS \$35.00