

P99000082371

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRIMUS DISTRIBUTORS INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
11-5-99

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 3, 1999

PRIMUS DISTRIBUTORS INC.
888 SE THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33316

SUBJECT: PRIMUS DISTRIBUTORS INC.
REF: P99000082371

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000027854
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
PRIMUS DISTRIBUTORS INC., a Florida Corporation

The following constitutes an Amendment to the Articles of Incorporation of PRIMUS DISTRIBUTORS INC. a Florida Corporation:

FIRST: Article II of said Articles shall henceforth read as follows:

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida at the following address, which is also the mailing address of the corporation: 169 East Flagler Street, Suite 932, Miami, Florida 33131.

SECOND: Article VI of said Articles shall henceforth read as follows:

The principal office of the corporation shall be located at 169 East Flagler Street, Suite 932, Miami, Florida 33131, or at such locations as the corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The stockholders may from time to time move the principal office to any other address or place in Florida.

THIRD: Article X of said Articles shall be added and henceforth read as follows:

The following persons are hereby designated as directors and/or officers to serve until their successors become qualified and elected:

<u>NAME:</u>	<u>TITLE:</u>
ELIAS SALAMA	PRESIDENT
SAMUEL SALAMA	TREASURER
ALBERTO SALAMA	DIRECTOR
JACOB AMSELEM	VICE PRESIDENT
VIDAL BENARROCH	SECRETARY

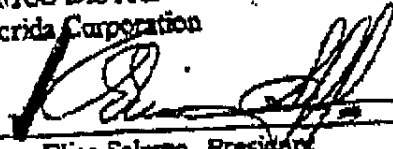
FOURTH: The President of the corporation is authorized to file said Amendment with the office of Secretary of State of Florida.

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- FIFTH:** All other Articles of said corporation shall remain the same.
- SIXTH:** The Amendment was adopted by the shareholders of the corporation on this 2nd day of November, 1999.

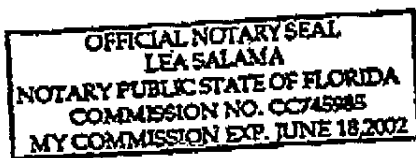
PRIMUS DISTRIBUTORS INC.
a Florida Corporation

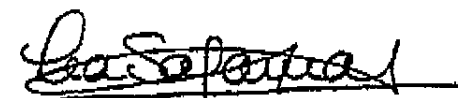
By: 
Elias Salama, President

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Elias Salama, in his capacity as President of Primus Distributors Inc., a Florida corporation, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of November, 1999.




Notary Public
STATE OF FLORIDA AT LARGE
Please Print: Lea A. Salama
SEAL:

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