

Apr 21 03 10:00a EXPRESS

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Division of Corporations

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P99000082371

2nd FAX

Florida Department of State  
Division of Corporations  
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((((I103000121929 1)))

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2003 APR 21 PM 2:52

**BASIC AMENDMENT**

**PRIMUS DISTRIBUTORS INC.**

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

Amendment

04/21/03

Do



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 18, 2003

PRIMUS DISTRIBUTORS INC.  
169 EAST FLAGLER STREET  
SUITE 932  
MIAMI, FL 33131

SUBJECT: PRIMUS DISTRIBUTORS INC.  
REF: P99000082371

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(( ( H030000121929 ) ) )

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PRINUS DISTRIBUTORS INC.

(present name)

P99000082371

(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)*

THIRD:

The following person is deleted as directors and/or officer

NAME:

TITLE:

JACOB AMSELEN

Vice President - D

**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:

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(( H03000121929 )))

THIRD: The date of each amendment's adoption. December 31, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

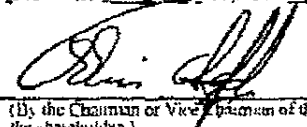
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of April, 2003

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)

Elias Salama

(Typed or printed name)

P/D

(Title)