

P99000094640

**T-FAL**  
SOLEIL CARIBE  
Soleil Trading

March 3, 2000

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

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-03/07/00--01016--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Amendment to Articles of Incorporation  
Document No.: P99000094640


Dear Sir or Madam:

Enclosed please find completed and executed amendment to Articles of Incorporation, along with check no. 129 in the amount of \$43.75 for filing and certified copy of the Amendment. Please forward the amended copy to the following:

Mr. Manuel Gutt  
Soleil Trading Inc.  
7901 N.W. 21<sup>st</sup> Street  
Miami, FL 33122

In the event you should have any questions or comments, please contact me or Rony Doran at (305) 392-5300.

Sincerely,

  
Manuel Gutt  
President  
Soleil Trading Inc.

*Amend  
3-17-00  
PMS*

Enclosure

Via Express Mail

**FILED**  
00 MAR -6 AM 10:01  
OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

00 MAR -6 AM 10: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Soleil Trading, Inc.  
(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)

Document Number: P99000094640

Please add the following appointed  
officers to the Articles of Incorporation:

Manuel Gutt - President and Secretary

Rony Doron - Vice-President

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:

March 3, 2000

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 3<sup>rd</sup> day of March, 2000

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)

Manuel Gutierrez

Typed or printed name

President

Title