

P99000107790

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

S.F. INTERNATIONAL ENTERPRISES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
2-4-00

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 2000

S.F. INTERNATIONAL ENTERPRISES CORP.
6401 COW PEN ROAD, R-204
MIAMI LAKES, FL 33014

SUBJECT: S.F. INTERNATIONAL ENTERPRISES CORP.
REF: P99000107790

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000005379
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S.F. INTERNATIONAL ENTERPRISES CORP.

FILED
00 FEB -3 PM 4:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article 6 is Amended to read as follows:

"The number of directors constituting the board of directors is one. The name and address of the person who is to serve as the member of the board of directors is:

Simon Flamenbaum
6429 Cow Pen Road, U111
Miami, FL 33014."

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: 1/27/00

PREPARED BY: RAUL GASTES, JR.
GASTES & ASSOC. PA
15600 NW 67 AVE
SUITE 308
MIAMI LAKES, FL 33014

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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 day 26th of JANUARY 19 2000

Signature

[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)

CARLOS BRASIL

Typed or printed name

INCORPORATOR

Title

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