

P 99000110455

LEONARD ALTERMAN

ATTORNEY AT LAW

9116 CYPRESS GREEN DRIVE, SUITE 207
JACKSONVILLE, FLORIDA 32256
TELEPHONE (904) 739-3440
FACSIMILE (904) 730-7722

March 3, 2000

900003159459--2
-03/07/00--01002--018
*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Articles of Amendment of Articles of Incorporation

Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Amendment of Articles of Incorporation of HAIR LINES PLUS, INC., which name is amended to be:

INTERTRADE IMPORTS, INC.

Please note that the Directors have also changed.

Also enclosed is our check in the amount of \$35.00 as payment for the filing fee.

Thank you for your attention to this matter.

Sincerely,



Leonard Alterman

LA/bjw
Enclosures

cc: Savvas Savvidis w/ Enclosure

Amend E N/C

V. SHEPARD MAR 21 2000

FILED
00 MAR -7 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HAIR LINES PLUS, INC.

FILED
00 MAR -7 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

ARTICLE I

The name of the corporation is hereby amended to be:

INTERTRADE IMPORTS, INC.

ARTICLE VIII

The name and address of the ~~initial~~ directors of the corporation are as follows:

SAVVAS SAVVIDIS
4227 Clinton Avenue
Jacksonville, Florida 32207

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:

Not applicable

THIRD: The date of each amendment's adoption: 2/24/00

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

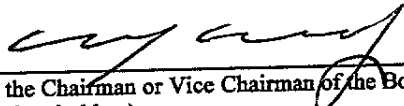
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of February, 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)

Eunju K. Savvidis

Typed or printed name

Incorporator

Title