

S AND S
IMPORTERS / INVESTMENT INC.

2025 N.E. 164th Street, Suite 510
N. Miami Beach, Florida 33162
(305) 940-7357
FAX (305) 948-7273

S74413

6/9/99

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE FL. 32314

400002902214--8
-06/11/99--01075--001
*****43.75 *****43.75

DEAR SIR,

ENCLOSED IS FORM FOR AMENDING ~~ARTICLE~~
THE THE ARTICLE OF THE CORPORATION

MRS. SARA GUTKIND ~~was~~ IS now VP-S.

MR. SHLOMO GUTKIND ACCEPTS THE OBLIGATION
OF THE POSITION

ENCLOSE IS A CHECK # 5665 FOR THE AMOUNT
OF \$43.75 FILING FEE AND ONE CERTIFIED COPIE.

FILED
99 JUL -2 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S74413

SINCERELY

Shlomo Gutkind
SHLOMO GUTKIND

7-2-99
Hpx
and
Cup



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 1999

S & S IMPORT AND INVESTMENT
2025 NE 164 STREET, #510
NORTH MIAMI BEACH, FL 33162

SUBJECT: S AND S IMPORT AND INVESTMENT, INC.
Ref. Number: S74413

We have received your document for S AND S IMPORT AND INVESTMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 699A00032556

Tim

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

S. AND S. IMPORT AND INVESTMENT, INC.
2025 N.E. 164 ST. # 510
NORTH MIAMI BEACH, FL. 33162 CERTIFICATE # 825268
(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 VII

SARAH GUTKIND IS REMOVED AS
V.P. AND SECRETARY OF THE CORPORATION
AND REPLACED BY SALUWO GUTKIND
FROM 6/1/99 2025 N.E. 164 ST #510
North Miami Bch, Fl 33162

FILED
99 JUL -2 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 6 / 1 / 99.

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

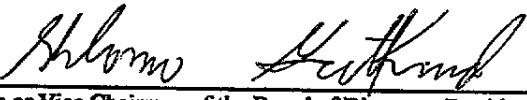
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of JUNE, 19 99.

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)

SHLOMO GUTKIND
Typed or printed name

PRESIDENT

Title