

Division of Corporations

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V50401

Florida Department of State
Division of Corporations
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From:

Account Name : PEREZ, BEHAR & ASSOCIATES, INC.
Account Number : I19980000081
Phone : (305) 949-4838
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BASIC AMENDMENT

SOCIETY FOR GENERAL IMPORT AND EXPORT (SOGIE), INC.

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 8, 1998

SOCIETY FOR GENERAL IMPORT AND EXPORT (SOGIE), INC.
7370 NW 36TH STREET
SUITE 319-M
MIAMI, FL 33166

SUBJECT: SOCIETY FOR GENERAL IMPORT AND EXPORT (SOGIE), INC.
REF: V50401

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 current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000022844
Letter Number: 198A00058001

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOCIETY FOR GENERAL IMPORT ^{AND} EXPORT (SOGIE), INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VIII

The number of directors constituting its Board of Directors shall be 2 whose name and address is:

Joseph H Philoxy
1475 NW 193rd Terrace
Miami, FL 33169
President 50%

Frantz A Gabriel
9001 SW 142nd Ave. # 1312
Miami, FL 33186
Secretary/Treasurer 50%

The date of adoption of this amendment was the 8th day of December, 1998.

The amendment were adopted by the board of directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Joseph H Philoxy
President/Director

12/8/98
Date

305-949-4738

Prepared by:

Perez, Behar & Assoc., Inc.
14730 N.E. 10th Avenue
N. Miami, FL 33161

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