CORP ANNUA	ROFIT ORATION L REPORT <b>996</b>		Sandra • Secret	IRIMENT OF STATE B. Mortham ary of State CORPORATIONS			
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Principal Place of Business 8181 NW 14TH ST MIAMI FL 33126			Mailing Address 8181 NW 14TH ST MIAMI FL 33126		7 100/07 0/10 0/10 101/1 101/1 001/1 01/1		
					3. Date Incorporated or Qualific 04/14/1978		ast Report 01/1995
Principal Place		. 1	2a. Maling Address	107 A.M	4. FEI Number 59-1817292		Applied For Not Applicable
Suite Apt. #,		ive.	Suite, Apt. #, etc.	. 107 Ave.	5. Certificate of Status Desired	<b>\$</b>	8.75 Additional
5th City & State	Floor		27 5th F10 Oty 8 State	0[	6. Election Campaign Financing	g	Fee Required \$5.00 May Be
Miam	i, H. Count		28 Miami, I	Country	Trust Fund Contribution  8. This corporation has lability		Added to Fees
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## MA CONSTRUCTION COMPANY, INC.

## ACTION BY UNANIMOUS WRITTEN CONSENT OF DIRECTORS AND SHAREHOLDERS IN LIEU OF SPECIAL JOINT MEETING

July 1,1999

## Preliminary Statement

This corporation was formed by the filing of Articles of Incorporation on April 14, 1978 in the office of the Secretary of State in Tallahassee, Florida, and is at this time active and in good standing. Due to the fact that the officers and directors are in day to day contact with each other, no formal meetings have been held and no minutes recorded documenting the actions taken since October 1, 1979.

It is in the best interests of the Corporation and all concerned that the Corporate minute book be brought current in order to document and ratify all important actions taken by the directors, officers and stockholders of the Corporation from April 14, 1978 (its inception) to the present time.

The undersigned, being all of the Directors and Shareholders of the above named corporation, a Florida corporation, do hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a Special Joint Meeting as permitted by Sections 607.0704 and 607.0821 of the Florida Statutes.

RESOLVED, that the following acts be and they are hereby ratified and confirmed;

1. The following persons are hereby elected to serve as directors of the Corporation, effective immediately, until the next annual meeting of stockholders and/or until their successors shall be duly selected and qualified:

Michael M. Adler Herbert Adler Joel Levy

2. FURTHER RESOLVED, that the following individuals be elected to serve as officers of the Corporation in the capacities set opposite their respective names below effective immediately until the next annual meeting of the Board of Directors and/or until their successors shall be duly elected and qualified:

President:

Ignacio Goldemberg

Secretary:

Joel Levy

Treasurer:

Joel Levy

Vice President:

Michael M. Adler

Assistant Secretary:

Herbert Adler