

P97000000107



ACCOUNT NO. : 072100000032

REFERENCE : 266404 82621A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 35.00

ORDER DATE : February 20, 1997

ORDER TIME : 8:50 AM

ORDER NO. : 266404-005

CUSTOMER NO: 82621A

600002092996--8

CUSTOMER: David A. Schwartz, Esq  
Paula L. Schwartz, Esq  
Suite 204  
8181 West Broward Boulevard  
Plantation, FL 33324

DOMESTIC AMENDMENT FILING

NAME: TECHO CONSTRUCTION HOLDING,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 FEB 20 AM 11:54  
TALLAHASSEE, FLORIDA

07 FEB 20 AM 8:49  
TALLAHASSEE, FLORIDA

N. HENDRICKS FEB 20 1997

**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
TECHNO CONSTRUCTION HOLDING, INC.**

**FILED**  
97 FEB 20 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TECHNO CONSTRUCTION HOLDING, INC., a Florida corp., pursuant to the provisions of Section 607.1001 of the Florida General Corporation Act, under its Corporate Seal and the hands of its President & Secretary, **ETTORE MOCCI**, hereby certifies that:

Article I of the Articles of Incorporation of **TECHNO CONSTRUCTION HOLDING, INC.** is amended to read as follows:

"The name of this corporation is **SIFA-SINTHESI, INC.**, having a principal place of business at 3389 Sheridan Street, Hollywood, Florida 33021."

The foregoing Amendment was adopted by all of the Directors and Shareholders of this Corporation on February 14, 1997.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President and Secretary and its corporate seal to be affixed this 14th day of February, 1997.

**TECHNO CONSTRUCTION HOLDING,  
INC., a Florida corporation**

By: *ETTORE MOCCI*  
**ETTORE MOCCI, President  
& Secretary**

STATE OF FLORIDA           )  
COUNTY OF BROWARD       )

On this day personally appeared before me, the undersigned officer, duly authorized by the laws of the State of Florida to make acknowledgements and administer oaths, **ETTORE MOCCI**, Pres. & Secty. of **TECHNO CONSTRUCTION HOLDING, INC.**, and he acknowledges that he has executed the above and foregoing Certificate after having been duly authorized to do so.

WITNESS my hand and official seal at Broward County, Florida, this 14th day of February, 1997.

My Commission Expires:

*David A. Schwartz*  
Notary Public - State of Florida

Personally Known            OR Produced Identification ITALIAN PASSPORT  
Did Take Oath  OR Did Not Take Oath           

**DAVID A. SCHWARTZ**  
Notary Public, State of Florida  
My Comm. Expires June 25, 1998  
No. CC 379291  
Bonded thru Official Notary Website