

P97000026926

Southeast Accounting & Financial Services

6418 Northwest 5th Way
Fort Lauderdale, Florida 33309

City/State/Zip

Phone #

000002244740--3

-07/23/97--01019--008

*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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SECRETARY OF STATE

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

VS JUL 30 1997

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ERNST CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

ARTICLE FOURTH: The street address of the registered agent and principal office of the Corporation shall be:

1951 NW 141ST Street, Bay #3
Opa Locka, FL 33054

And the name of its Registered Agent at such address shall be:

BENGT RIKARD ERIKANDERS, 1951 NW 141ST STREET, BAY#3, OPA
LOCKA, FL 33054

ARTICLE SIXTH: The number of Directors constituting the Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as Director is:

BENGT RIKARD ERIKANDERS, 1951 NW 141ST STREET, BAY #3, OPA
LOCKA, FL 33054

SECOND: The date of each amendment's adoption : June 1, 1997.

THIRD: Adoption of Amendment(s):

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed the 11 day of July, 1997.

Signature

Bengt Erikanders

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 1st day of June, 1997 by
Christine Jacobsen.

Personally Known X

Christine Jacobsen

BENGT RIKARD ERIKANDERS, having been designated to act as Registered Agent
hereby agrees to act in this capacity.

Bengt Erikanders

