

P99000022457

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BASIC AMENDMENT

TECHNOFLOORS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 1999

TECHNOFLOORS, INC.
1627 BRICKELL AVENUE #2803
MIAMI, FL 33129

SUBJECT: TECHNOFLOORS, INC.
REF: P99000022457

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 Florida Bar membership number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Karen Gibson
Corporate Specialist

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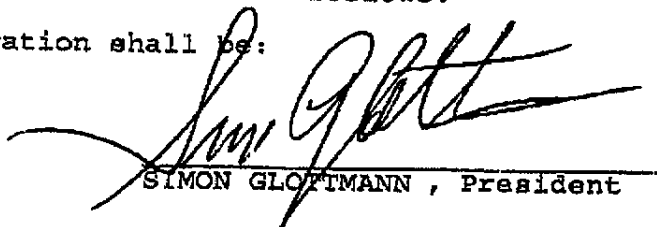
FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TECHNOFLOORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the sole director and shareholder of TECHNOFLOORS, INC., do hereby certify that at a meeting of the Board of Directors and Shareholders of the corporation, the following amendment to the Articles of Incorporation was unanimously approved: and adopted on May 12, 1999:

Article I is hereby amended to read as follows:

The name of the corporation shall be:
CORAF, INC.


SIMON GLOTTMANN, President

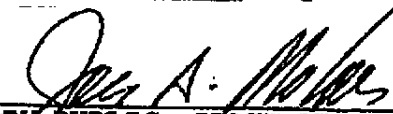
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared SIMON GLOTTMANN who, having been duly sworn, deposed and stated upon oath as follows:

That he is the sole director and shareholder of TECHNOFLOORS, INC. and that the foregoing amendment to the Articles of Incorporation was unanimously approved by the Directors and Shareholders of the Corporation, and that he executed this Amendment as duly authorized representative of the corporation.

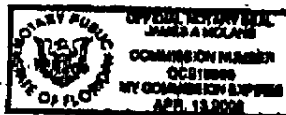
SWORN TO AND SUBSCRIBED before me this 12th day of May, 1999.

My commission expires:


NOTARY PUBLIC, STATE OF FLORIDA

PREPARED BY:
JAMES A. MOLANS, ESQ.
5901 SW 74th St, #400
S. Miami, FL 33143
Florida Bar #105240

(305) 466-0345



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