



THE UNITED STATES
CORPORATION
COMPANY

757375

ACCOUNT NO. : 072100000032

REFERENCE : 654361 10755A

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 35.00

ORDER DATE : December 31, 1997

ORDER TIME : 11:24 AM

ORDER NO. : 654361-005

CUSTOMER NO: 10755A

CUSTOMER: Ira B. Price, Esq
Ira B. Price, P.a.
Suite 1701
9100 South Dadeland Blvd.
Miami, FL 33156

DOMESTIC AMENDMENT FILING

NAME: TEMPLE SHIR AMI, INC.

FILE SECOND

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: Deborah Schroder

EXAMINER'S INITIALS:

OB
ORS
112

FILED
97 DEC 31 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
97 DEC 31 PM 12:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

6000002387256-1

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, KAREN B. ROZAR, hereby resign as ASSISTANT SECRETARY
(Title)

of TEMPLE SHIR AMI, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

Karen B. Rozar
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314