

J83500

Charter Number Only

Diane 6/02/97

Oppenheim & Pilelsky

Requestor's Name

1290 Weston Rd. #300

Address

Lauderdale, FL 33326

City

State

Zip

Phone

954-384-6114

VALIDATION ONLY

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

CORPORATION(S) NAME

ABC Machine tool, Inc.



Empire Toll Free: 1-800-432-3028

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97 JUN -8 AM 9:38
TALLAHASSEE, FLORIDA CORPORATION

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| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

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| Name |
| Availability |
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CR2E031 (R8-85)

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John
Name
Change

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97 JUN -3 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ABC MACHINE TOOL, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its article of incorporation on May 30, 1997:

FIRST: The name of the corporation shall be ABC SERVICES & INVESTMENTS, INC., a Florida corporation.

The foregoing amendment was unanimously approved and adopted by the shareholders and the Board of Directors of the undersigned corporation on May 30, 1997, in a manner prescribed by the Florida Business Act. The total number of votes cast for the amendment by the shareholders was sufficient for approval.

SIGNED this May 30, 1997.

ABC MACHINE TOOL, INC.,
a Florida corporation

By: Tarcisio Alvarez-Rivero
Name: Tarcisio Alvarez-Rivero

Title: President