

L85388

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SIDNEY Z. BRODIE
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* ALSO ADMITTED TO MARYLAND

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PLEASE REPLY TO:

PLANTATION

April 4, 1997

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

400002136974--5
-04/08/97--01132--003
*****35.00 *****35.00

RE: Amendment to F&F Engineering Corp.

To Whom it may Concern:

Please find enclosed herewith the following Amendments for F&F Engineering Corporation.

Also, please find enclosed herewith a check in the amount of \$35.00 for the Amending of the Corporation.

Should you have any questions, please contact me at your convenience at the above noted Plantation office.

Very truly yours,

LEE D. GLASSMAN, ESQUIRE

LDG/hjf
Enclosures

Amend

APR 10 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 APR -8 AM 10:07

11-07-87 16:18PM

FROM SIDNEY Z. BRODIE

TO MIAMI OFFICE

P003/004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -8 AM 10:07

F. AND F. ENGINEERING CORPORATION

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Article V: Principal Office: 7270 NW 12th Street, Penthouse 1, Miami, FL 33126

Article VII: Board of Directors: Orland M. Ferrer, 7270 NW 12th Street, Penthouse 1, Miami, FL 33126; Officers: President/Treasurer: Orland M. Ferrer, 7270 NW 12th Street Penthouse 1, Miami, FL 33126

Article XIII: Registered Office: 7270 NW 12th Street, Penthouse 1, Miami, FL 33126

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

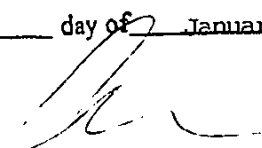
THIRD: The date of each amendment's adoption: January 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of January, 1997

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Orlando M. Ferrer

Typed or printed name

President/Treasurer/Director

Title