

m29707

Nothing is impossible with God. LUKE 1:37

JOMAR A. VALDES
OR CARY VALDES
PH. 305-553-0333
3358 SW. 139TH CT.
MIAMI, FL 33175

2061

12/31 1996 63-87761 2670

Pay To The Order Of Secretary of State \$ 35.00

Thirty Five and No Cents Dollars

INTERAMERICAN BANK FSB
9190 CORAL WAY
MIAMI, FLORIDA 33165

For Resolution Filing Fee

⑆ 267087769⑆ 124 0014051318⑆ 2061

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 14 PM 12:08

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R. AGENT 8.75
CERT. COPY _____
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OVERPAYMENT _____
TOTAL 43.75

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*****8.75 *****8.75

ARTICLES OF AMENDMENT

CERTIFICATE OF CORPORATE RESOLUTION

THE UNDERSIGNED, JOMAR A. VALDES, President of BELFORT CONSTRUCTION, INC., a Florida corporation, who after being duly sworn deposes and says:

That at a Special Meeting of the Board of Stockholders and Directors of Belfort Construction, Inc. held this 30th day of December, 1996 it was unanimously agreed the following:

1. That this corporation shall comply with all requisites in order to reinstate to good standing, according to the laws, rules and regulation set forth by the State of Florida.

2. That Article 1 of the Articles of Incorporation of Belfort Construction, Inc. is to be ammended to read: The name of this corporation is

BAZMART SUPERSTORES, INC.

2. That the Division of Corporations of the Secretary of State of the State of Florida be notified of said changes forwith and all applicable fees be made paid accordingly.

FURTHERMORE, it was resolved that a **CERTIFICATE OF CORPORATE RESOLUTION** be issued and executed to reflect this changes.

IN WITNESS WHEREOF, this certificate is executed this 31st day of December, 1996.

BAZMART SUPERSTORES, INC.,
a Florida corporation

By: _____

JOMAR A. VALDES, President.

Attest: _____

CARIDAD VALDES, Secretary.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 4 PM 12:08

SWORN AND SUBSCRIBED BEFORE ME, in Miami, Dade County, Florida
this 31 day of December, 1996.

Notary Public for the State of Florida at Large
My commission expires:

