

6/29/98

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FLORIDA DIVISION OF CORPORATIONS  
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FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.  
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NAME: BISCAYNE MARKETING, INC.  
AUDIT NUMBER.....H98000011999  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment

6-29-98

DC

H98-11999

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
BISCAYNE MARKETING, INC.**

FILED  
98 JUN 29 PM 1:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

BISCAYNE MARKETING, INC. a corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida, does hereby certify:

FIRST: That pursuant to the provision of section 607.1006 of the General Corporation Law of the State of Florida resolutions were duly adopted by the Board of Directors of Biscayne Marketing, Inc. setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and proposing that the stockholders of said corporation consider adoption thereof by written consent pursuant to section 607.1006 of the General Corporation Law of the state of Florida. This resolution was adopted by the corporation on June 10, 1998. This resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing Article VIII thereof so that, as amended, said articles shall be and read as follows:

DINAMERICO SEDYCIAS

100 Shares at \$1.00 par

SECOND: That thereafter, pursuant to section 607.187 of the General Corporation Law of the State of Florida, the stockholders of said corporation acted by written consent and

Prepared by:  
ace! Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
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the necessary number of shares as required the General Corporation Law of the State of Florida, consented to the adoption of said amendment.

THIRD: That said amendment was duly adopted in accordance with the provision of section 607.1006 of the General Corporation Law of the State of Florida.

FOURTH: That the capital of said corporation shall not be reduced or by reason of said amendment.

IN WITNESS WHEREOF, said DINAMERICO SEDYCIAS, has caused this certificate to be signed by DINAMERICO SEDYCIAS. as President.

This 20<sup>th</sup> day of June 1998 by:

*Dinamerico Sedycias*  
President

ATTEST:

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