

P93000062738

ISAAC A. VELAZQUEZ & ASSOCIATES, P.A.

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Coral Gables, Florida 33134

Telephone: (305) 446-3499
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June 19, 1997

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

Dear Sir or Madam,

Enclosed please find the Articles of Amendment of ENDOSCOPY TECHNOLOGY, INC., together with a check for \$ 35.00 for the Filing Fee.

Thank you for your prompt attention and assistance in this matter.

Sincerely,


ISAAC A. VELAZQUEZ,
For the Firm

900002219719--9
-06/23/97-01089-001
*****35.00 *****35.00

Encl.

Amend.

97 JUN 23 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VAM 6-27-97

FILED

97 JUN 23 PM 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ENDOSCOPY TECHNOLOGY, INC.**

1. The following provisions of the Articles of Incorporation of ENDOSCOPY TECHNOLOGY, INC., a Florida corporation, filed in Tallahassee, on September 8, 1993, under document number P93000062738, be and hereby are amended in the following particulars:

A. Article V be and it hereby is amended to read a follows:

ARTICLE V - ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of this corporation in the State of Florida is : 1395 NW 167 Street, Suite 100, Miami, Florida 33169. The Board of Directors may from time to time move the principal office to another address in the State of Florida.

B. Article VII be and it hereby is amended to read a follows:

ARTICLE IV - DIRECTORS AND OFFICERS

The names and addresses of the current Directors and Officers of this Corporation are:

<u>NAME:</u>	<u>ADDRESS:</u>
GUSTAVO IGNACIO MAZZOLINO Director and President	13155 Ixora Court, #701 Miami, FL 33181
SERGIO TKACHUCK Director and Vice-President	Rivadavia 1479, 6th Floor, Apt. B Buenos Aires, Argentina 1033
MAURO ALAN LEVINTON Director and Secretary	1456 Springside Drive Weston, FL 33326
JUAN CARLOS ZINNI Director and Treasurer	Rivadavia 1479, 6th Floor, Apt. B Buenos Aires, Argentina 1033

C. Article VIII be and it hereby is amended to read a follows:

ARTICLE VIII - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 13155 Ixora Court, #701, Miami, Florida 33181 and the name of the Registered Agent of this corporation at the address is GUSTAVO IGNACIO MAZZOLINO.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND
ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that ENDOSCOPY TECHNOLOGY, INC., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the city of Miami, County of Dade, State of Florida, has named GUSTAVO IGNACIO MAZZOLINO, located at 13155 Ixora Court, #701, Miami, Florida 33181, as its agent to accept service of process within the State of Florida.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties as provided in Section 607.325, Florida Statutes.

Dated this 14th day of June, 1997.



GUSTAVO IGNACIO MAZZOLINO

2. The foregoing instrument was adopted by all of the Stockholders and Directors of the corporation on the 14 day of June, 1997.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 14th day of June, 1997.

ENDOSCOPY TECHNOLOGY, INC.


GUSTAVO IGNACIO MAZZOLINO
President


MAURO ALAN LEVINTON,
Secretary

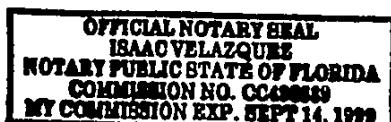
STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 14 day of June, 1997, by GUSTAVO IGNACIO MAZZOLINO, as President and MAURO ALAN LEVINTON, as Secretary of ENDOSCOPY TECHNOLOGY, INC., a Florida corporation, on behalf of the corporation, who produced their Florida Driver's Licenses as identification.

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My commission expires:




Isaac A. Velazquez
Notary Public, State of Florida

Prepared by:

Isaac A. Velazquez, Esquire
F.B.N. 0009910
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& ASSOCIATES, P.A.
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