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Legal **GRAM**

MICHAEL LUKASIEVICH

ATTORNEY AT LAW
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(305) 771-7110
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TO DIVISION OF CORPS.

P.O. BOX 6327

TALLAHASSEE, FL 32314

DATE

8-28-97

RE:

Amendment to Articles OF
RUBE INTERIORS, INC.

Attn: Amendment Sec.

(Fold in half to fit window envelope)

Dear Sirs:

Enclosed is my check in the amount of \$35.00 AS payment
FOR THE FILING OF THE ENCLOSED CORPORATE AMENDMENT.

I have also enclosed a copy of same, please STAMP AND
Return to me.

THANK YOU!

600002282526--3
09/02/97--01104--019
*****35.00

FILED
SEP-2 1997
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Form 4019-2

Other

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

**REGISTRATION/
QUALIFICATION**

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Amend

9-9-97

Examiner's Initials

LFT

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
AND CHANGE OF REGISTERED AGENT FOR
RUBE INTERIORS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following amendments to its articles of incorporation. These changes relate to resignations and appointments of officers and directors only.

FIRST: Amendment adopted; Pursuant to Article X of the Articles of Incorporation, as well as Article 3, section 6 of the By-Laws:

Article Two (2) of the Articles of Incorporation and Article One of the By Laws is hereby amended as follows:

CHANGE OF PRINCIPAL OFFICE:

The new address of this Corporation is:

1739 Jackson Street, (Rear), Hollywood, FL 33020.

RESIGNATIONS:

1. ANTE PAVELIC; Director / President.
2. JUAN CASTILLO; Vice President.

APPOINTMENTS:

1. JUAN CASTILLO, President, Address: 2720 SUMMERSET DR. # W-305
LAUDERDALE LAKES, FL. 33311
2. ALOJZIJE PAVELIC, Director/Vice-President; Address:
1739 Jackson St., (Rear), Hollywood, FL 33020.

SECOND: The date of the amendment's adoption is as of: AUG. 15TH, 1997.

THIRD: This amendment was approved and adopted by the by the Board of Directors, as well as all the stockholders of this corporation. The number of votes cast for the amendment was sufficient for approval

SIGNED THIS 15 DAY OF Aug, 1997.

SIGNATURE 
By: President, ANTE PAVELIC.

FILED
91 SEP -2 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED BY:

SIGNATURE

By: Secretary, Walter Croft

(Corporate Seal)

STATE OF FLORIDA :
COUNTY OF BROWARD:

Before Me the undersigned authority on the 15 day of Aug., 1997 personally appeared Ante Pavelic and Walter Croft, who presented a drivers license as identification and executed the instant document for its intended purpose.

Notary Public My Comm. # & Exp.:



MIKE LUKASIEVICH
COMMISSION # CC 506886
EXPIRES DEC 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC

CHANGE OF REGISTERED AGENT

The current Registered Agent and Registered address of this Corporation is:

Ante Pavelic, 6103 Golf Vista Way, Boca Raton, Fl 33433

The new Registered agent and Registered address of this Corporation is:

ALOJZIJE PAVELIC, 1739 JACKSON ST. (REAR) HOLLYWOOD, FL 33020

This change of Registered agent shall be effective as of : AUGUST 15, 1997.

Alojzije Pavelic, 1739 Jackson St., (Rear), Hollywood, Fl 33020

RESIGNATION:

A handwritten signature of Ante Pavelic in dark ink.

By: ANTE PAVELIC

Date:

ACCEPTANCE:

A handwritten signature of Alojzije Pavelic in dark ink.

By: ALOJZIJE PAVELIC

Date: