P94000069634

12/05/97 FLORIDA DIVISION OF CORPORATIONS 10:23 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

(((H97000020071 1)))

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

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: "SIJAN, INC."

AUDIT NUMBER......H97000020071

DOC TYPE..........BASIC AMENDMENT

CERT. OF STATUS..0 PAGES....... 2

CERT. COPIES......0 DEL.METHOD.. FAX

EST.CHARGE.. $35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 DEC -5 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC -5 AM 11:33
DIVISION OF CORPORATIONS

Amendment
12/5/97
DC

H97000020071

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

"SIJAN, INC."

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

DELETE

PRESIDENT	SIME STANTIC
VICE-PRES.	ROBERT E. PFISTER
SECT/TRES.	DELIRN STANTIC

ADD

PRESIDENT	ROBERT E. PFISTER
VICE-PRES.	ROBERT E. PFISTER
SECT.	ROBERT E. PFISTER
TREASURE	ROBERT E. PFISTER

FILED
97 DEC -5 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Prepared by: Brito & Brito Accounting, Inc.
407 Lincoln Rd., Suite 5B
Miami Beach, FL 33139
(305) 534-9292

H97000020071

THIRD: The date of each amendment's adoption: 12/04/97.

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

X☐ 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 day 4 of DECEMBER, 19 97.

Signature Robert Pfister President
(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)

Robert E. Pfister
Typed or printed name

President
Title