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LAW OFFICES
COVE & ASSOCIATES
A PROFESSIONAL ASSOCIATION

THE NATIONSBANK BUILDING
3801 HOLLYWOOD BOULEVARD, SUITE 100
HOLLYWOOD, FLORIDA 33021

ANDREW N. COVE
SUZANNE WEISS

Of Counsel
ROBERT M. WORMAN

August 4, 1998

Division of Corporations
P.O. Box: 6327
Tallahassee, FL 32314

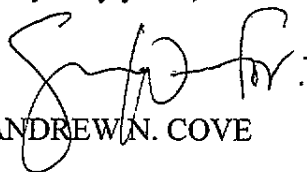
RE: Symmetrical Stair, Inc.
Our File No. 95-0230

To Whom it May Concern:

Enclosed please find a check in the amount of thirty five dollars (\$35.00) and a copy of the "Articles of Amendment to Articles of Incorporation" for Symmetrical Stair, Inc. to be filed accordingly.

Should you have any questions regarding the foregoing please, do not hesitate to contact this office.

Very truly yours,


ANDREW N. COVE

FILED
98 AUG -7 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/07/98--01048--010
*****35.00 *****35.00

Amend.
8-10-98
CC

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SYMMETRICAL STAIR INC.

FILED
98 AUG - 7 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.187, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The following amendments were adopted by the shareholders on the 9TH day of July, 1998 and the number of votes cast for the amendments was sufficient for approval:

ARTICLE VII. OFFICERS

The name and addresses of the officers of the corporation who shall hold office until their successors are elected or appointed are:

A. J. Cheponis
President / Vice President

170 Southeast 7th Street, Apt. 5
Deerfield Beach, FL 34411

Mindy J. DiScala
Secretary / Treasurer

4793 South Citation Drive, #206
Delray Beach, Florida

Signed this 9th day of July, 1998

BY: 

PRESIDENT

A. CHEPONIS

7-21-98