

DEC 31 1996 6:55

EMPIRE CORPORATE

P.01/01

12/30/96

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: WESTFIELD R. CORP.

AUDIT NUMBER.....H96000018177

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE
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SH 12/31
Amend

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ARTICLES OF AMENDMENT
WESTFIELD R. CORP.

ARTICLE ONE

The following amendments to the Articles of Incorporation was adopted on 12/27/96

ARTICLE TWO

The Corporate Address and Principal Place of Business of the Corporation shall be:

201 Holiday Drive, Hallandale, Florida 33009

ARTICLE THREE

The Corporation's Registered Agent and his address shall be:

Mark Katzman, Esquire
Roth, Milne and Rousseau
9350 South Dixie Highway, PH 2
Miami, FL 33156

ARTICLE FOUR

The name and address of Directors shall be:

KIRILL ZOZULYA (PRESIDENT/DIRECTOR/SECRETARY)
201 Holiday Drive
Hallandale, FL 33009

ARTICLE FIVE

This amendment was adopted by the board of directors without shareholder action as no shareholders action was necessary.

ARTICLE SIX

The effective date of this amendment to Articles of Incorporation shall be 12/27/96.

ACCEPTANCE BY RESIDENT AGENT:

I agree as Resident Agent of Westfield R. Corp. to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

BY:

Mark Katzman
Mark Katzman

Prepared by:

Mark Katzman, Esq.
Roth, Milne and Rousseau
9350 S. Dixie Hwy, PH 2
Miami, FL 33156
(305) 670-9984
Florida Bar Number: 0075604

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EMPIRE CORPORATE KIT

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Signed this 27TH day of December, 1996.



Oleg Klets,
PRESIDENT/SECRETARY/ DIRECTOR

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TOTAL P.03