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Gellatti Corp.
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DMD
7/11/95

Gellatti Corp.
8562 N.W. 64 St.
Miami, FL 33166

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95 JUL -5 11:11
TALLAHASSEE, FLORIDA

the Board of Directors shall have the right to amend, alter, repeal or suspend the provisions of the By-Laws in whole or in part, subject to the following:

Article IV, Section 1 of the By-Laws shall be amended, altered, repealed or suspended by the affirmative vote of a majority of the Board of Directors.

Article IV, Section 2

Article IV, Section 3

The Board of Directors shall have the right to amend, alter, repeal or suspend the provisions of the By-Laws in whole or in part, subject to the following:

Article IV, Section 4 of the By-Laws shall be amended, altered, repealed or suspended by the affirmative vote of a majority of the Board of Directors.

Article IV, Section 5

Article IV, Section 6

The Board of Directors shall have the right to amend, alter, repeal or suspend the provisions of the By-Laws in whole or in part, subject to the following:

Article IV, Section 7 of the By-Laws shall be amended, altered, repealed or suspended by the affirmative vote of a majority of the Board of Directors.

The Board of Directors may from time to time make the amendments or alterations to any other laws.

Article IV, Section 8

Article IV, Section 9

The Board of Directors shall have the right to amend, alter, repeal or suspend the provisions of the By-Laws in whole or in part, subject to the following: The By-Laws may be amended, altered or repealed by the stockholders or directors in any manner permitted by the By-Laws.

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[illegible]

The subject has undergone postoperative treatment for 10 years, and the clinical picture has remained stable. The patient has no evidence of infection, and the laboratory data reported are all satisfactory and highly suggestive of a benign disease. The patient is now doing well and is being followed up on an outpatient basis. The patient is now doing well and is being followed up on an outpatient basis.

Notary Public, State of Florida
My Comm. expires Mar 14, 1992
No. CC265740

WILLIAM ALJURE
Notary Public, State of Florida
My Comm. expires Mar 14, 1992
No. CC265740

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TALLAHASSEE, FLORIDA

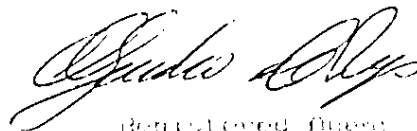
TO THE HONORABLE JUDGE OF THE CIRCUIT COURT OF THE FIRST JUDICIAL CIRCUIT IN AND FOR THE COUNTY OF ALBANY, FLORIDA

I, the undersigned, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the files of the Court.

Witness my hand and the seal of said Court at Tallahassee, Florida, this 5th day of July, 1955. I am the Clerk of said Court and the undersigned is the Clerk of said Court.

Tested: July 5, 1955.

I have been asked to accept nomination of position. The office is a non-partisan position, and the office is non-partisan. I hereby agree to accept nomination of position, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.


Guido R. Rys