

P95000084541

MARK E. FRIED
PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW
BRICKELL BAY OFFICE TOWER
1001 SOUTH BAYSHORE DRIVE
SUITE 2708
MIAMI, FLORIDA 33131

TELEPHONE (305) 371-7079
FACSIMILE (305) 371-5727

January 2, 1997

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

Re: DACOS, U.S.A, INC.
Articles of Amendment

300002047563--5
-01/07/97--01043--004
*****35.00 *****35.00

Dear Sirs:

Enclosed please find Articles of Amendment of Dacos, U.S.A., Inc.
and a check for \$35.00.

Sincerely,

MARK E. FRIED, P.A.

By

MARK E. FRIED

MEF:mep

Encls.

c:\vandome\dacos\sec.02

FILED
97 JAN -6 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 1/4
NC

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DACOS U.S.A., INC.

FILED
97 JAN -6 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003, and 607.1006, Florida Statutes, the undersigned Shareholders adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is DACOS U.S.A., INC.
2. The following Amendments to the Articles of Incorporation were adopted by the unanimous vote of the Shareholder of the corporation on November 20, 1996, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I.- NAME

The name shall be amended to be: FIREBAN CORP.

3. The number of Shares of the Corporation outstanding at the time of such adoption was five hundred (500); and the numbers of Shares entitled to vote thereon was five hundred (500).

4. The designation and number of outstanding Shares of each class entitled to vote thereon as a class were as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Common	500

5. The number of Shares voted for such Amendment was five hundred (500); and the number of Shares voted against the Amendment was zero (0).

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Amendment to the Articles of Incorporation this 2 day
of ~~November~~ ^{JANUARY} 1997, 1996.

DACOS U.S.A, INC.

By [Signature]
Milan Popovic, President

By [Signature]
Milan Popovic, Secretary

STATE OF FLORIDA
~~MOSCOW, RUSSIA~~) SS:
COUNTY OF PADE

Before me, the undersigned authority, personally appeared
Milan Popovic, President and Secretary, of DACOS U.S.A., INC., a
Florida corporation, who produced as identification
[Signature], who subscribed to the
foregoing Articles of Amendment to the Articles of Incorporation of
DACOS U.S.A., INC., and he acknowledged before me that he did
freely and voluntarily execute the said Articles of Amendment for
the purposes therein expressed.

IN WITNESS WHEREOF, I hereby set my hand and fix my seal this
2 day of ~~November~~ ^{JANUARY}, 1997.

[Signature]
NOTARY PUBLIC

My commission expires:

c:\c\fireban\art.amd

