

P95000093979

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((H97000008607 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: H.A.M. BUSINESS CORPORATION

AUDIT NUMBER.....H97000008607

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 5/27

Amend.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 23, 1997

H.A.M. BUSINESS CORPORATION
4815 NW 79 AVE
SUITE 6
MIAMI, FL 33166US

SUBJECT: H.A.M. BUSINESS CORPORATION
REF: P95000093979

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Steven Harris
Corporate Specialist

FAX Aud. #: H97000008607
Letter Number: 897A00028296

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CORPORATE DIVISION

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2) H97000008607

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
H. A. M. BUSINESS CORPORATION**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION WILL BE:

**ABNER ALMEIDA - PRESIDENT & DIRECTOR
MARLI F. ALMEIDA - VICE-PRESIDENT & DIRECTOR
VIVIANE D. SILVA - SECRETARY & DIRECTOR
PRINCIPAL & MAILING ADDRESS:
4815 NORTH WEST 79TH AVENUE #6, MIAMI, FLORIDA 33166**

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 FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: MAY 23RD 1997.

FOURTH:

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

___ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

___ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 23RD DAY OF MAY, 1997.
H. A. M. BUSINESS CORPORATION

BY: _____

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: **MARLI F. ALMEIDA**
Title: **DIRECTOR / INCORPORATOR**

PREPARED BY: GUILLERMO UBIETA, JR., 2318 WEST 68TH STREET, HIALEAH, FL. 33016 (305) 558-4514

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97 MAY 27 AM 8:30
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TALLAHASSEE, FLORIDA