

8/13/97

P95000093979

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:54 AM

((H97000013277 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: H.A.M. BUSINESS CORPORATION
AUDIT NUMBER.....H97000013277
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM

Connect: 00:02:33

FILED
97 AUG 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
8/13/97
DK

8/13/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:54 AM

((H97000013277 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: H.A.M. BUSINESS CORPORATION

AUDIT NUMBER.....H97000013277

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM

Connect: 00:02:33

047822-2709

08/13/97 12:20 Florida Department 21 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1997

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

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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The bottom of the page has been cut-off. The fax-audit number and preparer statement are not legible. Please try resending this document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlane Connell
Corporate Specialist

FAX Aud. #: E97000013277
Letter Number: 497A00041005

RECEIVED
97 AUG 13 PH 2:38
DIVISION OF CORPORATIONS

H97000013277

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

P95000093979

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, SECRETARY & DIRECTOR
MARLI F. ALMEIDA - VICE-PRESIDENT, TREASURER & DIRECTOR
PRINCIPAL & MAILING ADDRESS:

4315 NORTH WEST 79TH AVENUE #6 MIAMI, FLORIDA 33166 (305) 994-1404

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: AUGUST 12TH 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 12TH DAY OF AUGUST, 1997.

H. A. M. BUSINESS CORPORATION

BY: _____

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

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

PREPARED BY: GUILLERMO UBIETA, JR., 8045 NORTH WEST 36TH STREET SUITE 525,
MIAMI, FL. 33166 (305) 597-4511

H97000013277

FILED
97 AUG 13 PM 3:00
TALLAHASSEE, FLORIDA