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REPLY TO: MIAMI

LEONARDO A. ROTH
MARK E. ROUSSO
JEFFREY S. BENJAMIN

MARK KATSMAN

OF COUNSEL
JULIAN R. BENJAMIN
ALAN B. SCHNEIDER, P.A.

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July 7, 1999

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

RE: SALEM MANUFACTURING, CORPORATION

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.

LEONARDO A. ROTH, ESQ.
LAR, er
Enc

Amend
7-16-99
MKS

FILED
99 JUL 12 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SALEM MANUFACTURING, CORPORATION

FILED

99 JUL 12 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the Director and President of the aforementioned corporation:

Salvador Salem
16711 Collins Avenue, Unit 2002
North Miami Beach, Florida 33160

SECOND: The following shall be the Director, Vice President and Secretary of the aforementioned corporation:

Jaime Horacio Salem
16711 Collins Avenue, Unit 2002
North Miami Beach, Florida 33160

THIRD: The following shall be the Director and Treasurer of the aforementioned corporation:

Alejandro Gabriel Salem
16711 Collins Avenue, Unit 2002
North Miami Beach, Florida 33160

FOURTH: The date of the Amendment's adoption was June 29, 1999.


FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this June 29, 1999.

Salem Manufacturing, Corporation


HECTOR SALEM - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
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Miami, Fl 33156
Tel: (305) 670-9994
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