

P96000012679

GOLDSTEIN & TANEN, P.A.
ATTORNEYS

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TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 374-3250
TELECOPIER
(305) 374-7632

VIA FEDERAL EXPRESS

June 23, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

RE: Asa Chrome, Inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for the captioned matter along with our check in the sum of \$35.00 for filing same.

Please return the filed articles to us in the enclosed pre-paid envelope as quickly as possible.

Thank you.

Sincerely,



Melanie Broussard
Secretary to
Jeffrey S. Tanen

/mjb

Enclosures

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FILED
99 JUL -6 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Amend

S. PAYNE JUL 7 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 29, 1999

Melanie Broussard, Secretary to Jeffrey S. Tanen
Suite 3250, One Biscayne Tower
Two South Biscayne Boulevard
Miami, FL 33131

SUBJECT: ASA CHROME, INC.
Ref. Number: P96000012679

We have received your document for ASA CHROME, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 099A00034172

7-2-99

Done —

Thanks —
Melanie

RECEIVED
JUL 1 1999
10:09 AM
CORPORATIONS
TALLAHASSEE

FILED

99 JUL -6 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

ASA CHROME, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed February 9, 1996, document number P96000012679.

FIRST: Article III - Capital Stock is amended:

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be TWO THOUSAND (2,000) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

SECOND: The amendment was adopted by all of the Directors and Shareholders of the Corporation on the 1st day of June, 1999 at a Joint Meeting of Shareholders and Directors called for that purpose. Only one voting group of Shareholders was entitled to vote and the amendment was unanimously adopted.

THIRD: The only shares of stock outstanding were 100 shares of common stock having a par value of one (\$1.00) dollar per share and these shares are being changed into a greater number of shares.

Dated this 18 day of June, 1999.

ASA CHROME, INC.

By: 

Hugo Cuevas-Mohr, President

STATE OF FLORIDA)

)ss:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, this 18 day of June, 1999, by Hugo Cuevas-Mohr, President of ASA Chrome, Inc., a Florida corporation, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced FLDL#C126720-55-248-0 as identification.

My commission expires:



Kenneth A Schorr
My Commission CC688035
Expires October 12, 2001

A handwritten signature of Kenneth A. Schorr in cursive script, written over a horizontal line.

Notary Public, State of Florida

A handwritten signature of Kenneth A. Schorr in cursive script, written over a horizontal line.

Print