

P96000032645  
LAW OFFICES OF  
Frank W. Ricci, P.A.

FRANK W. RICCI\*  
\*MEMBER INDIANA BAR ONLY  
PRACTICE LIMITED EXCLUSIVELY  
TO IMMIGRATION & CUSTOMS LAW  
ALSO ADMITTED:  
UNITED STATES SUPREME COURT

U.S. TAX COURT

U.S. COURT OF INTERNATIONAL TRADE

U.S. COURT OF APPEALS  
FOR THE FEDERAL CIRCUIT

IMMIGRATION & CUSTOMS ATTORNEYS

BETTINA DIETCH  
OFFICE ADMINISTRATOR

SENIOR PARALEGAL  
BELLE AHLERING

PARALEGAL STAFF  
SUSAN E. CAIRL  
MARTINA FLORES  
LISA MILAM  
KRISTIN PEREZ  
ESTI VOLLINGER

OF COUNSEL:  
DOMINICK D. FARACI

December 17, 1996

Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

100002036381--7  
-12/24/96-01036-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attn: Amendment Section

RE: Milcon International, Inc.

Dear Sir/Madam:

Enclosed please find an amendment to the articles of Incorporation together with a check in the amount of \$35.00 to be filed with your office.

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

Sincerely,

  
Bettina Dietch  
Office Administrator

/bd  
encl.

FILED  
96 DEC 23 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

amend  
NT

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Milcon International, Inc.

FILED

96 DEC 23 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V: The following Directors are hereby deleted:

Safdar Quraeshi  
Shahid Quraeshi

The following director is hereby added:

Martin E. Washofsky, President  
4360 Northlake Blvd., Suite 209  
Palm Beach Gardens, FL 33410

**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 follows:

THIRD: The date of each amendment's adoption: 12/17/96.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group 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)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of December, 19 96.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martin E. Washofsky

Typed or printed name

Director

Title