

ROTH, MILNE & ROUSSO

ATTORNEYS AT LAW

9350 SOUTH DIXIE HIGHWAY

PENTHOUSE 2

MIAMI, FLORIDA 33156

LEONARDO A. ROTH
ROBERT A. MILNE*
MARK E. ROUSSO

MICHELLE M. ROTH
MARK E. ROUSSO

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NORTH DADE OFFICE:

2875 NE 181 St.

PH 3A

AVENUE, FLORIDA 33180

TELEPHONE: (305) 466-0022

FAX: (305) 466-9998

REPLY TO: MIAMI

December 10, 1996

Division of Corporation
Annual Reports
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: TOMASETTO LOVATO CORPORATION

Dear Sir/ Madam:

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

Also enclosed please find a return envelope for your convenience to forward a receipt of same.

Thank You.

Very Truly Yours,

ROTH, MILNE & ROUSSO

LEONARDO A. ROTH
LAR, PI
Enclosures

300002040483--3

-12/30/96-01010-011

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 13 PM 3:15

APPROVED
AND
FILED

DIVISION OF CORPORATIONS

96 DEC 13 PM 3:12

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOMASETTO LOVATO CORPORATION

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 deleted as Director, Vice-President and Treasurer of the aforementioned corporation:

ADA HABEL LAXCOX

SECOND : The date of the Amendment's adoption was December 9, 1996.

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

Signed this 9th day of DECEMBER, 1996.

TOMASETTO LOVATO CORPORATION


GANDOLFO MIRABELLA-DIRECTOR

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


By: LEOANRDO A. ROTH
Registered Agent

9 DEC 13 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ROTH, MILNE & ROUSSO

ATTORNEYS AT LAW

9350 SOUTH DIXIE HIGHWAY

PENTHOUSE 2

MIAMI, FLORIDA 33156

LEONARDO A. ROTH

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2875 NE 191 St.

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TELEPHONE: (904) 466-0022

FAX: (904) 466-0008

REPLY TO: MIAMI

December 10, 1996

Division of Corporation
Annual Reports
P.O. Box 1500
Tallahassee, Florida 32302-1500

100002040481--9
-12/30/96--01010--009
*****35.00 *****35.00

Re: TOMASETTO LOVATO CORPORATION

Dear Sir/ Madam:

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

Also enclosed please find a return envelope for your convenience to forward a receipt of same.

Thank You.

Very Truly Yours,

ROTH, MILNE & ROUSSO

Leonardo A. Roth
LEONARDO A. ROTH

LAR, PI
Enclosures

RECEIVED
AND
FILED
96 DEC 13 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 13 PM 4:04
DIVISION OF CORPORATIONS
P96000032975

OK NC
Dec 13-96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOMASETTO LOVATO CORPORATION

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 new name of the
aforementioned corporation:

M. GHANDY CORP.

SECOND : The date of the Amendment's adoption was December 9,
1996.

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

Signed this 9th day of DECEMBER, 1996.

TOMASETTO LOVATO CORPORATION

GANDOLFO MIRABELLA-DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 13 PM 4:36

APPROVED
AND
FILED

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

By: LEOANRDO A. ROTH
Registered Agent