

P96000033188

DAVID R. FLETCHER

Counselor at Law

Bar Designated:
Immigration/Naturalization

Phone: (904) 356-5311
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December 11, 1996

FILED
DEC 17 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
The Capitol
Tallahassee, Florida 32302

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-12/17/96--01011--012
*****35.00 *****35.00

Re: Reference No.: P96000033188
SIMATELEX INVESTMENT CO., INC.

Gentlemen:

Enclosed for filing with your office in connection with the above corporation is original and one copy of Articles of Amendment of the Articles of Incorporation of Simatelex Investment Co., Inc.

Also enclosed is firm check of \$35.00 for the required filing. Please process these as soon as possible and return a conformed file copy of the Articles of Amendment to this office for insertion in the corporate minute book.

Thank you for your attention to this matter.

Jean gave authorization by phone to remove "initial" 1/6/97 JS

Sincerely,


David R. Fletcher

DRF/jj
Enclosures

Note: These are the initial officers

Amend.

VS JAN 7 1997

541 East Monroe Street

Jacksonville, Florida 32202

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ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
SIMATELEX INVESTMENT CO., INC.

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

FIRST: Amendments adopted:

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) director and three (3) officers, ~~initially~~.

The name and address of the ~~initial~~ director is as follows:

Pat Hor
8787 Southside Boulevard, No. 4701
Jacksonville, Florida 32256

The names and addresses of the initial officers are as follows:

President:
Pat Hor
8787 Southside Boulevard, No. 4701
Jacksonville, Florida 32256

Vice-President:
William Suen
8787 Southside Boulevard, No. 4701
Jacksonville, Florida 32256

Secretary:
David R. Fletcher
541 East Monroe Street
Jacksonville, Florida 32202

The number of directors and officers may be increased from time to time by the by-laws, but shall never be less than one (1) director and three (3) officers.

SECOND: The date of each amendment's adoption: October 1, 1996.

THIRD: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED this 27th day of November, 1996.



David R. Fletcher, Incorporator

DAVID R. FLETCHER
Incorporator
541 East Monroe Street
Jacksonville, Florida 32202