

P96000073521

Florida Department of State
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BASIC AMENDMENT

ALFORT INTERNATIONAL CORP.

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Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 1999

ALFORT INTERNATIONAL CORP.
591 NW 27 ST.
MIAMI, FL 33127

SUBJECT: ALFORT INTERNATIONAL CORP.
REF: F96000073521

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000006549
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DIVISION OF CORPORATIONS

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FILED
99 MAR 30 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF ALFORT INTERNATIONAL CORP.
A FLORIDA CORPORATION

1. Article V. of the Articles of Incorporation ALFORT INTERNATIONAL CORP., a Florida corporation, is amended to read as follows:

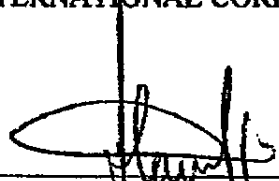
ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

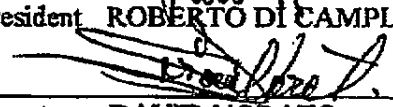
The street address of the registered office of this corporation is 591 N.W. 27TH Street, Miami, Florida 33127 and the name of the registered agent of this corporation at that address is DAVID NORATO.

2. The foregoing Amendment was made pursuant to the attached written statement of all of the directors and all of the shareholders of ALFORT INTERNATIONAL CORP., a Florida corporation, manifesting their intent that this Amendment to the Articles of Incorporation be adopted.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation on behalf of ALFORT INTERNATIONAL CORP. this 26 day of

January, 1999.



President ROBERTO DI CAMPLI


Secretary DAVID NORATO

Attest:

STATE OF FLORIDA)
SS:
COUNTY OF MIAMI-DADE)

Prepared By:
Maria R. Fernandez-Gomez, P.A.
999 Ponce De Leon Blvd., Ste. 601
Coral Gables, Florida 33134
(305) 441-8080

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BEFORE ME, the undersigned authority, personally appeared ROBERTO DI CAMPLI and DAVID NORATO, known to me to be the President and Secretary, respectively, of the corporation named in the foregoing instrument and they acknowledged executing the foregoing Articles of Amendment to Articles of Incorporation of ALFORT INTERNATIONAL CORP., as the act of the corporation.

SWORN TO AND SUBSCRIBED before me this 26 day of January, 1999.



MARIA F. FERNANDEZ-GOMEZ
My Commission CCS20323
Expires Dec. 20, 1999

NOTARY PUBLIC, STATE OF FLORIDA

3. CERTIFICATE DESIGNATING AGENT

(F.S. Sec. 48.091)

BE IT KNOWN THAT:

ALFORT INTERNATIONAL CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Dade County, Florida, has named DAVID NORATO, whose address is 591 N.W. 27TH STREET, Miami, Florida 33127, as its agent to accept service of process within Florida.

ALFORT INTERNATIONAL CORP.

By: [Signature]
ROBERTO DI CAMPLI

DATED this 26 day of January, 1999.

ACCEPTANCE

Having been named to accept service of process for ALFORT INTERNATIONAL CORP. at 591 N.W. 27TH STREET, Miami, Florida, 33127, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

[Signature]
DAVID NORATO,
REGISTERED AGENT

DATED this 26 day of January, 1999.

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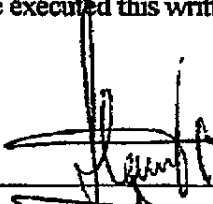
WRITTEN STATEMENT OF DIRECTORS AND SHAREHOLDERS OF
ALFORT INTERNATIONAL CORP., A FLORIDA CORPORATION, RELATING TO
THE AMENDMENT TO ARTICLES OF INCORPORATION OF ALFORT
INTERNATIONAL CORP., A FLORIDA CORPORATION

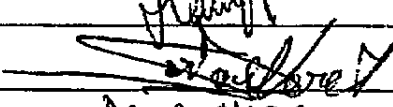
The following being all of the directors and all of the shareholders of ALFORT INTERNATIONAL CORP., a Florida corporation, do hereby evidence their intent that an Amendment of the Articles of Incorporation of ALFORT INTERNATIONAL CORP., a Florida corporation, be adopted, changing the registered agent from ROBERTO DI CAMPLI whose address was 576 N.W. 28th Street, Miami, Florida 33127 to DAVID NORATO whose address is 591 N.W. 27TH Street, Miami, Florida 33127.

That this written statement is made pursuant to and by the authority of Florida Statutes, Section 607.181(3).

That a copy of this written statement shall be attached to and made a part of the Articles of Amendment to Articles of Incorporation of ALFORT INTERNATIONAL CORP. to be filed with the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed this written statement this 26 day of January 1999.



ROBERTO DI CAMPLI


DAVID NORATO

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STATE OF FLORIDA)
SS:
COUNTY OF MIAMI- DADE)

BEFORE ME, the undersigned authority, personally appeared ROBERTO DI CAMPLI, and DAVID NORATO, known to me to be the all of the Directors and Shareholders of the corporation named in the foregoing instrument and they acknowledged executing the foregoing Written Statement relative to the Articles of Incorporation of ALFORT INTERNATIONAL CORP., a Florida corporation.

SWORN TO AND SUBSCRIBED before me this 26 day of January, 1999.



MARIA F FERNANDEZ-GOMEZ
My Commission CC620323
Expires Dec. 20, 1999

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

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