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CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

NAME: ASTRAL BUSINESS CORP.

AUDIT NUMBER...... 197000008806 DOC TYPE..... BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 29, 1997

ASTRAL BUSINESS CORP. 1752 NE 169TH ST NO MIAMI BEACH, FL 33162

SUBJECT: ASTRAL BUSINESS CORP.

REF: P96000091267

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the period at the end of the corporate name. The date of adoption of the amendment is listed as November 17, 1997. The date of adoption must be prior to the date of filing. Since the amendment was adopted by the incorporator/director, it must be signed by the incorporator/director. Please list the title of Incorporator or Director along with President-under the signature of Alfonso Tommasino.

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 filling of your document, please call (904) 487-6908.

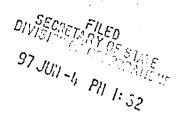
Steven Harris Corporate Specialist FAX Aud. #: H97000008806 Letter Number: 197A00029174

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION ASTRAL BUSINESS CORP.



PURSUANT TO THE PROVISIONS OF SELECTION 607.1006. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

#### **FIRST**

#### AMENDMENT ADOPTED:

1— THE NEW PRESIDENT WILL BE: ALFONSO RICARDO BARTOLOTTA TOMMASINO

THE NEW SECRETARY WILL BE

#### **SECOND**

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED THE AMENDMENT IT SELF, ARE AS FOLLOW:

#### THIRD

THE DATE OF EACH AMENDMENT'S ADOPTION: , 15 OF MAY OF 1997.

PREPARED BY: THE LAW OFFICES OF RICARDO SANTIAGO SANCHEZ RICARDO SANTIAGO SANCHEZ, ESQ., FLA.BAR # 835285 141 NORTHEAST 3<sup>ND</sup> AVENUE 9<sup>TM</sup> FLOOR MIAMLEL 33132-2221 PIONE(305) 373-6211

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#### **FORTH**

#### ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

— THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

—THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS

4 OF JUNE

OF 1997

BY Hauso Kortolotta

DIRECTOR

Typed or printed name: ALFONSO RICARDO BARTOLOTTA TOMMASINO Title: president PRESIDENT

PREPARED BY:THE LAW OFFICES OF RICARDO SANTIAGO SANCHEZ RICARDO SANTIAGO SANCHEZ, ESQ., FLA BAR # 835285 141 NORTH EAST 3<sup>1D</sup> AVENUE 9<sup>TH</sup> FLOOR MLAMI,FLORIDA 33132-2221 TELEPHONE: (305) 373-6211

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