

P96000091269

5/29/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: ASTRAL BUSINESS CORP.

AUDIT NUMBER.....H97000008806

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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Amend

JUN 4 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 29, 1997

ASTRAL BUSINESS CORP.
1752 NE 169TH ST
NO MIAMI BEACH, FL 33162SUBJECT: ASTRAL BUSINESS CORP.
REF: P96000091267

We received your electronically transmitted document. However, 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 filing of your document, please call (904) 487-6908.

Steven Harris
Corporate SpecialistFAX Aud. #: H97000008806
Letter Number: 197A00029174RECEIVED
97 JUN -4 PM 12:39
DIVISION OF CORPORATIONS

H97000008806

(3)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
ASTRAL BUSINESS CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -4 PM 1:52

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 3RD AVENUE 9TH FLOOR
MIAMI, FL 33132-2221
PHONE (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

Alfonso Bartolotta
DIRECTOR

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

PREPARED BY: THE LAW OFFICES OF RICARDO SANTIAGO SANCHEZ
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