

p97000003155

1/16/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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11:06 AM

((H97000000921 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: SIG GROUP INC.

AUDIT NUMBER.....H97000000921

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 1

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

*Filed without RA Signature
Per Susan Payne.*

00500, 00615, 00671

00500
JAN 16 AM 11:33
JAN 16 91 AM 11:33

*00500 amended. RA ✓
Linder*

FILED
97 JAN 16 PM 4:12
STATE
TALLAHASSEE, FLORIDA

January 16, 1997

SIG GROUP INC.
4100 AURORA ST. STE C
CORAL GABLES, FL 33146

SUBJECT: SIG GROUP INC.
REF: P97000003155

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000000921
Letter Number: 597A00002373

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ENTER SELECTION AND <CR>:

Please see Registered Agent
page of original filing
Steven Zoberg signed it.

The problem was that the
Articles listed David Zoberg.

H97000000921

Articles of Amendment

Article I. Name

The name of this Florida corporation is SIG Group Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the text of Article III is deleted in its entirety and replaced with the following:

The name and address of the registered agent of the Corporation is:
Steven Zoberg
4100 Aurora Street, Suite C
Coral Gables, FL 33146

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on January 16, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on January 16, 1997.

SIG Group Inc.

By: 

Kara O'Donnell

Its: Assistant Secretary

H97000000921

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686