

PA1000009678

DE OLIVEIRA & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 345

CITY NATIONAL BANK BUILDING

2701 LE JEUNE ROAD

CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 444-8012
TELECOPIER: (305) 444-4918

August 26, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

900002281069--2
-08/29/97--01070--001
*****87.50 *****87.50

Re.: N & Miranda Enterprises, Inc.

Enclosed please find Articles of Amendment of N & Miranda Enterprises together with a check of \$87.50 representing filing fee for the articles of amendment and fee for a certified copy of the amendment.

Please forward the certified copy to the undersigned.

Yours truly,

DE OLIVEIRA & ASSOCIATES, P.A.

Cristina De Oliveira
Cristina De Oliveira

FILED
97 OCT 17 AM 9 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
10/17

Amend

ARTICLES OF AMENDMENT
OF
N & MIRANDA ENTERPRISES, INC.

FILED
97 OCT 17 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Article VI of the Articles of Incorporation is hereby amended to reflect that the initial principal place of business of the corporation is 2701 Le Jeune Road Suite 345, Coral Gables, FL 33134

ARTICLE II

Article VII of the Articles of Incorporation is hereby amended to reflect that the initial directors shall be as follows:

Daniel Miranda	2701 Le Jeune Road Suite 345 Coral Gables, FL 33134
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ARTICLE III

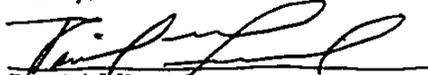
Article VIII of the Articles of Incorporation is hereby amended to reflect that the officers who are to conduct the business of the corporation are:

President	Daniel Miranda 2701 Le Jeune Road Suite 345 Coral Gables, FL 33134
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Vice President	Johno Golding 335 E. Taylor Street San Jose, CA 95112
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This amendment has been approved by all the shareholders of the Corporation and adopted by resolution of the Board of Directors on August 1, 1997.

Executed this 23 day of ^{Aug} ~~February~~, 1993.


Daniel Miranda
President and Director

STATE OF FLORIDA
COUNTY OF DADE

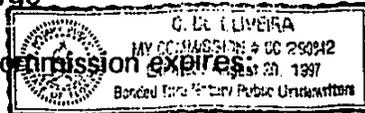
BEFORE ME, the undersigned authority, personally appeared DANIEL MIRANDA, to me known and known to me to be the individual described in and who executed the foregoing Articles of Amendment, and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Amendment as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal this 23 day of August, 1997.



Notary Public, State of Florida
at Large

My commission expires



DEOLIVEIRA & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 345

CITY NATIONAL BANK BUILDING

2701 LE JEUNE ROAD

CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 444-9012
TELECOPIER: (305) 444-4918

October 14, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

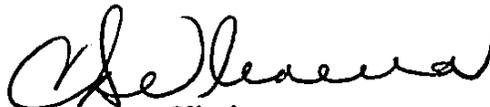
Re.: N & Miranda Enterprises, Inc.

Enclosed please find the Articles of Amendment of N & Miranda Enterprises, which were returned by your office with the attached letter.

Please forward a certified copy of the amendment to the undersigned.

Yours truly,

DE OLIVEIRA & ASSOCIATES, P.A.



Cristina De Oliveira



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1997

CRISTINA DE OLIVEIRA
DE OLIVEIRA & ASSOCIATES, P.A.
2701 LE JEUNE ROAD, SUITE 345
CORAL GABLES, FL 33134

SUBJECT: N & MIRANDA ENTERPRISES, INC.
Ref. Number: P9700009678

We have received your document for N & MIRANDA ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 397A00044657