

P97000017607

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((H97000006266 5)))

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: TRIDOME BUILDERS, INC.

AUDIT NUMBER.....H97000006266

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1997

TRIDOME BUILDERS, INC.
520 BRICKELL KEY DRIVE STE 0-305
MIAMI, FL 33131

SUBJECT: TRIDOME BUILDERS, INC.
REF: P97000017607

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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 Specialist

FAX Aud. #: H97000006266
Letter Number: 197A00019560

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DIVISION OF CORPORATIONS

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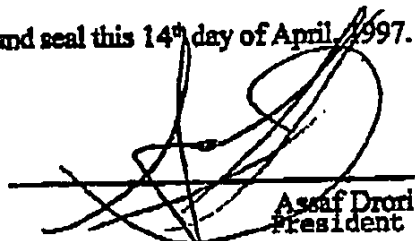
CERTIFICATE OF
AMENDMENT OF ARTICLES OF INCORPORATION
OF
TRIDOME BUILDERS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

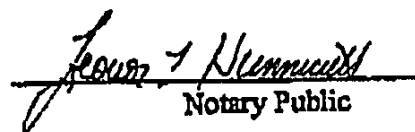
The undersigned Director of TRIDOME BUILDERS, INC., a Corporation organized under the laws of the State of Florida, certifies that:

1. Amendment adopted: Article I - Name - The name of the Corporation is amended to TRIDOME CONSTRUCTION CORPORATION.
2. The adoption date of the above amendment is April 14, 1997.
3. The undersigned is the director of the Corporation. The stockholders of the Corporation have consented to this Amendment.
4. This amendment has been effected pursuant to the Laws of the State of Florida Statutes 607.1005 and 607.1006.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of April, 1997.

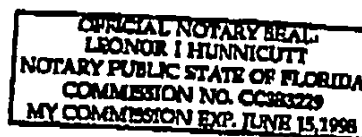

Assaf Drori
President

SWORN TO AND SUBSCRIBED before me this 14th day of April, 1997, by Assaf Drori, who [☒] is personally known to me, or who [☐] produced _____ as identification.


Notary Public

My commission expires:

This Instrument Prepared by:
Stephen A. Freeman
Florida Bar No. 146795
FREEMAN BUTTERMAN & HABER
520 Brickell Key Drive, Suite 0-305
Miami, Florida 33131
(305) 374-3800



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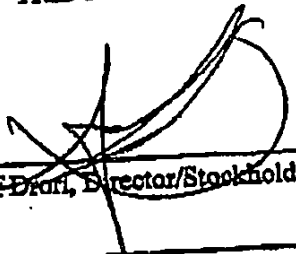
497000006246

**CONSENT ACTION OF THE DIRECTORS
AND STOCKHOLDERS
OF TRIDOME BUILDERS, INC.**

The undersigned, being the Directors and Stockholders of Tridome Builders, Inc., a Corporation incorporated and operating under the laws of the State of Florida (the "Corporation"), hereby consent to the adoption of the following resolution, this instrument to have the same effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors and Stockholders, and direct that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors and Stockholders of the Corporation:

RESOLVED, that effective as of the date hereof the Articles of the Corporation be amended to reflect Article I thereof, to read as follows: "The name of the Corporation shall be TRIDOME CONSTRUCTION CORPORATION."

Dated: April 14, 1997.


Assaf Drori, Director/Stockholder


Robert Heckler, Stockholder

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TALLAHASSEE, FLORIDA

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