

LAW OFFICES

NEIMARK, GREENE & NADEL

PROFESSIONAL ASSOCIATION

SUITE 202
80 CORPORATE DRIVE
FORT LAUDERDALE, FLORIDA 33304
TELEPHONE (954) 493-6000
FAX (954) 493-6505

July 14, 1997

P97000025372

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300002240233--0
-07/17/97--01038--004
*****35.00 *****35.00

Re: Syfan USA Corp.

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Amendment for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 to cover the charges for filing fees for same.

Please return a true copy of the Articles of Amendment showing that they have been received and filed. We have enclosed a self-addressed, stamped envelope for your convenience in returning same.

Thank you for your cooperation.

Very truly yours,

NEIMARK, GREENE & NADEL, P.A.

By: Cort A. Neimark

CORT A. NEIMARK

CAN:dp
Enclosures

c:\corp\syfan-sec.ltr

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 17 PM 3:31

APPROVED
AND
FILED

Handwritten notes and signatures:
- Large handwritten "M"
- "P97000025372"
- "288"
- "7-17-97"
- "Amend"

ARTICLES OF AMENDMENT

OF

SYFAN USA CORP.

(Document No. P97000025372)

Pursuant to the provisions of Section 607.1001 and Section 607.1003 of the Florida Statutes, the Articles of Incorporation of the above-named corporation are amended as follows:

ARTICLE THREE is hereby amended to read as follows:

ARTICLE THREE

The total authorized capital stock of this Corporation is 100,000 shares of Common Stock, no par value.

The foregoing amendment was adopted by written consent of all of the stockholders and directors entitled to vote thereon, pursuant to Florida Statute 607.1001 on July 7, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 7 day of July, 1997.



RAMY DIGA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 17 PM 3:31

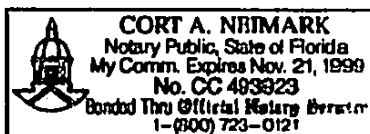
APPROVED
AND
FILED

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RAMY DIGA, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.





Notary Public

CORT A NEIMARK

Print, stamp or type as commissioned

☒ Personally known to me, or

☐ Produced Identification:

(type of identification)

c:\corp\syfan-am.dmt