0003/268 1:59 P

BLECTRONIC FILING COVER SHEET

5(((H97000010491-3))))

ro: 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: BOTECO, INC.

S

AUDIT NUMBER..... H97000010491 DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...O

PAGES.....

DEL.METHOD.. FAX

CERT. COPIES.....0

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

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

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

MUM

Connect: 00:03:57

Avrenduren - C 07-16-99

P.62/84

EMPIRE CORPORATE KIT

JUL-15-1997 14:30

1:59 PM

## PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

## (4 (H97000010491 3)))

ro: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX 排: (305)541-3770

Connect: 00:03:57

NAME: BOTECO, INC.

AUDIT NUMBER..... H97000010491 DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS.0 I CERT. COPIES....0

PAGES.....

NUM

CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00
NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

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

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

IN BION OF CORPORATIONS 97 JUN 25 PH 2: 30



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 26, 1997

BOTECO, INC. 4140 N. FEDERAL EWY FT. LAUDERDALE, FL 33308-5531

SUBJECT: BOTECO, INC. REF: P97000031268

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 sheat.

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 (904) 487-6906.

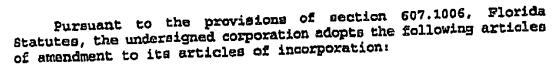
Darlene Connoll Corporate Specialist FAX Aud. #: 897000010491 Lotter Number: 597A00033813

RECEIVED
97 JUL 15 PM 3: 04
N 1310N OF CORPORATIONS

19401000010491

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF BOTECO, INC. (present name)



FIRST: Amendment(s) adopted:

- VALERY FRIEDMAN, resigned as Vice-President, Secretary and Director of BOTECO, INC.
- JUAN CARLOS KATZ, was elected Vice-President, Secretary and Director of BOTECO, INC. in his stead and his address is: 4140 N. Federal Highway, Ft. Lauderdale, FL 33308-5531.

SECOND: The date of each amendment's adoption: 06/24/97

- 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 approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group satisfied to wote separately on the amprehent(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_\_ (voting group)

THIS INSTRUMENT PREPARED BY:
MANCY TORMINGLIO, ESQ.
CHADROFF, TERMINELLO & TERMINELLO
2700 S.W. 37th Avenue
Miami, YL 33133
tel: (305) 444-8002
fax: (306) 468-5966

119191000010491

FBM: 097744

12401000010491

Signed this Ay h day of June, 1997.

Olinda Roberto Faria,
Incorporator, and Director

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

data/borecto/amend.art

H97000010491