

P9700003/268

S

1:59 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000010491-3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BOTEKO, INC.

AUDIT NUMBER.....H97000010491

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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

NUM

Connect: 00:03:57

FILED  
97 JUL 15 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
07-16-97  
DC

S

1:59 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000010491-3))

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: BOTECO, INC.

AUDIT NUMBER.....H97000010491

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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

NUM

Connect: 00:03:57

RECEIVED

97 JUN 25 PM 2:30

DIVISION OF CORPORATIONS



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

June 26, 1997

**BOTECO, INC.**  
**4140 N. FEDERAL HWY**  
**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 refile the complete document, including the electronic filing cover sheet.

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 Connell**  
Corporate Specialist

**FAX Aud. #: H97000010491**  
**Letter Number: 597A00033813**

**RECEIVED**  
**97 JUL 15 PM 3:04**  
**DIVISION OF CORPORATIONS**

4497000010491

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOTEKO, INC.  
(present name)

FILED  
97 JUL 15 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. VALERY FRIEDMAN, resigned as Vice-President, Secretary and Director of BOTEKO, INC.
2. JUAN CARLOS KATZ, was elected Vice-President, Secretary and Director of BOTEKO, 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 entitled to vote separately on the amendment(s).]

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

THIS INSTRUMENT PREPARED BY:  
Nancy Terminello, Esq.  
CHADROFF, TERMINELLO & TERMINELLO  
2700 S.W. 37<sup>th</sup> Avenue  
Miami, FL 33133  
tel: (305) 444-8002  
fax: (305) 444-9566  
FBN: 097744

4497000010491

TOTAL P.04

497000010491

Signed this 24<sup>th</sup> day of June, 1997.

By Olinda Roberto Faria  
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\botecto\amend.art

497000010491