

P970000033078

4/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000006634 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: ACE INDUSTRIES. INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN

PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: SOUTH DADE LIGHTS. INC.

AUDIT NUMBER.....H97000006634

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

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** ENTER 'M' FOR MENU. **

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SH 4/24
Amend.

FILED
97 APR 23 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97-6634

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH DADE LIGHTS, INC.

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

FIRST: Amendment Adopted:

The new President, Secretary, Treasurer, and sole Director and new Address shall be:

Inigo Rubio Santageda

-finis-

SECOND: If and amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: the date of each amendment's adoption: April 8, 1997

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of April, 1997

Signature Inigo Rubio Santageda
By: Inigo Rubio Santageda., Pres, Sec/Treas., Director

Prepared by: Inigo Rubio Santageda, , Miami, Fla 33155 Tel: 613-8765

FILED
97 APR 23 AM 10:24
TALLAHASSEE, FLORIDA

H97-6634

P97000033078

4/29/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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11:03 AM

((H97000006965 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SOUTH DADE LIGHTS, INC.
AUDIT NUMBER.....H97000006965
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...0
CERT. COPIES.....0

PAGES..... 1
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97 APR 29 PM 2:20

FLORIDA DIVISION OF CORPORATIONS

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SECRET
TALLAHASSEE, FLORIDA

97 APR 29 PM 3:27

FILED

H97000006965

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH DADE LIGHTS, INC.**

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

FIRST: Amendment Adopted:

The new President, Secretary, Treasurer, and sole Director shall be:

Juan E Puig

-finls-

FILED
97 APR 29 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: if and amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: the date of each amendment's adoption: April 28, 1997

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28 day of April, 1997

Signature

By: Juan E Puig., Pres, Sec/Treas., Director

Prepared by: Juan E Puig, 8250 NW 66 ST, Miami, Fla 33166 Tel: 513-8783

H97000006965