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ACCOUNT NO.   :   072100000032

REFERENCE   :   475118   8995A

AUTHORIZATION   :   .

COST LIMIT   : $ 35.00   *Patricia Piggots*

ORDER DATE : July 25, 1997

ORDER TIME :   2:44 PM

ORDER NO.   :   475118-015

CUSTOMER NO: 8995A

200002251732--8

CUSTOMER: Ms. Cindy Goldberg
            Schwartz & Weinstein

            2750 Northeast 187th Street
            North Miami Bea, FL   33180

DOMESTIC AMENDMENT FILING

NAME: DANMAR USA, INC.

EFFICTIVE DATE:

XX____   ARTICLES OF AMENDMENT
_____   RESTATED ARTICLES OF INCORPORATION

7/29

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____   CERTIFIED COPY
XX_____ PLAIN STAMPED COPY
_____   CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett
                    EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLES VI and VII of the Articles of Incorporation of
DANMAR USA, INC. shall be amended to read as follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
two Directors. The names and addresses of the
members of the Board of Directors are:

Marvin Newman Dir.	2250 Northeast 163rd Street North Miami Beach, Florida 33160
Daniel Oberti Dir.	Same

ARTICLE VII.   OFFICERS

The name and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Daniel Oberti   2250 Northeast 163rd Street
Pres.   North Miami Beach, Florida 33160

Marvin Newman   Same
V.Pres.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 29th day of July, 1997.

Corporation Service Company
Its Incorporator

Its Agent, Gail Shelby

DWL

End Roll #

2·1702

Type Amends

End Roll #

2-1702

Type Amends

End Roll #

2-1702

Type Amends