

P97000064653



ACCOUNT NO. : 072100000032

REFERENCE : 475118 8995A

AUTHORIZATION :

COST LIMIT \$ 35.00
Patricia Pajot

ORDER DATE : July 25, 1997

ORDER TIME : 2:44 PM

ORDER NO. : 475118-015

200002251732--8

CUSTOMER NO: 8995A

CUSTOMER: Ms. Cindy Goldberg
Schwartz & Weinstein

2750 Northeast 187th Street
North Miami Bea, FL 33180

DOMESTIC AMENDMENT FILING

NAME: DANMAR USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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:

FILED
97 JUL 29 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/29
[Handwritten signature]

RECEIVED
97 JUL 29 PM 3:20

FILED

97 JUL 29 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

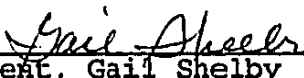
Daniel Oberti Pres.	2250 Northeast 163rd Street North Miami Beach, Florida 33160
Marvin Newman V.Pres.	Same

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 Amendments

End Roll #

2-1702

Type Amendments

End Roll #

2-1702

Type Amendments
