

P97000068786



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 488806 6594A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 7, 1997

ORDER TIME : 1:44 PM

ORDER NO. : 488806-015

CUSTOMER NO: 6594A

000002208876--2

CUSTOMER: Donald J. Kahn, Esq  
Green Kahn & Piotrkowski, Pa  
317 71st Street

Miami Beach, FL 33141

DOMESTIC AMENDMENT FILING

NAME: DENMAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED  
TALLAHASSEE, FLORIDA

97 SEP -2 PM 4:24

FILED

9/13  
for  
Amend

97 SEP -2 PM 4:22  
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ARTICLES OF AMENDMENT

TO

CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE VI & VII of the Articles of Incorporation of  
DENMAR, 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 initial  
members of the Board of Directors are:

Marcelo Addario Dir.	16850 Collins Avenue, Unit 102 North Miami Beach, Florida 33160
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Dennis Jason Dir.	Same
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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:

Marcelo Addario Pres.	16850 Collins Avenue, Unit 102 North Miami Beach, Florida 33160
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Dennis Jason V. Pres./Sec./Treas.	Same
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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 1st day of September, 1997.

Corporation Service Company

Gail Shelby  
BY: Its Incorporator,  
Its Agent, Gail Shelby

das