



THE UNITED STATES
CORPORATION
COMPANY

P97000074325

ACCOUNT NO. : 072100000032

REFERENCE : 506665 9224A

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Piguet

ORDER DATE : August 22, 1997

ORDER TIME : 2:54 PM

ORDER NO. : 506665-005

CUSTOMER NO: 9224A

Amend
3000002284373--1

CUSTOMER: Mark Goldberg, Esq
Mark H. Goldberg, Esq Hartman,
Suite 1
10000 Stirling Road
Cooper City, FL 33024

DOMESTIC AMENDMENT FILING

NAME: EVAR-LAND, 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: Susana Romagosa

EXAMINER'S INITIALS:

FILED
97 SEP -4 PM 3:23
TALLAHASSEE, FLORIDA

9/17/97
Don
Don

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 SEP -4 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI of the Articles of Incorporation of
EVAR-LAND, INC. shall be amended to read as
follows:

ARTICLE VI. OFFICERS

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

Joseph Evaristo
Pres.

1850 West Oakland Park Boulevard
Oakland Park, Florida 33311

Michael Evaristo
Sec.

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 3rd day
of September, 1997.

Deborah D. Skipper
BY: Its Incorporator,
It's Agent, Deborah D. Skipper