

Division of Corporations

Page 1 of 2

P97000075088

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000022447 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FILED
99 SEP -8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP -7 AM 9:07
DIVISION OF CORPORATIONS

BASIC AMENDMENT**NOVALINE CONSTRUCTION CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

9-8-99

DC

H99000022447

③

ARTICLES OF AMENDMENT
OF
NOVALINE CONSTRUCTION CORPORATION

FILED
99 SEP -8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV of the Articles of Incorporation of NOVALINE CONSTRUCTION

CORPORATION, a Florida corporation, is hereby amended to read as follows:

"ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is two hundred (200) shares of capital stock at a par value of one dollar (\$1.00) per share.

Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than par value of the shares issued therefore, as is determined from time to time by vote of the majority of the outstanding stock.

Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by vote of the majority of the outstanding stock.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration for which shares are to be issued shall have been received by the corporation; such shares shall be deemed fully paid and nonassessable.

The stock in the corporation shall be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code."

The foregoing Amendment to the Articles of Incorporation of NOVALINE CONSTRUCTION CORPORATION, a Florida corporation, was

Prepared by:
George D. Perlman, Esq.
Perlman & Associates, P.A.
799 Brickell Plaza
Suite 900
Miami, Florida 33131
(305) 374-5546
Florida Bar No.: 250023

H99000022447

H99000022447

approved and adopted by the Stockholders and Directors of said corporation, pursuant to the Written Consent of the Stockholders and Directors of the corporation dated on the 1st day of July, 1999.

IN WITNESS WHEREOF, the undersigned President of this corporation, has executed these Articles of Amendment, this 1st day of July, 1999.

NOVALINE CONSTRUCTION CORPORATION,
a Florida corporation

BY:

MICHAEL OWHADI
as its President

(CORPORATE SEAL)

documents\0604\Nov'Art.And

H99000022447