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11/06/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: S.F. OF DADE COUNTY, INC.

AUDIT NUMBER.....H97000018468 DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES.... 2

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97 NOV -6 PM 3: 27
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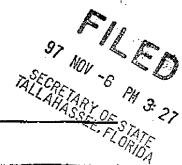
97 NOV -6 PH 2: 09

Amend

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H97000018468

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



S.P. of Dade County, Inc.	AHASSLOS 27
	E. FLORIDA
(present fatue)	~7

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delate article six Steven Polito President, Vice President, Treasure, Secretary

Add Article Six Michael Utilla President Secretary Arthur Ostroski Vice President Treasure

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption:

Prepared by: Brito & Brito Accounting, Inc.
407 Lincoln Rd., Ste. 5B
Miami Beach, Fl 33139 (305) 534-9292

ru	URITH: Adoption of Amendment(s) (CHECK UNL)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day of
	Signature  (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR .
	(By a director if adopted by the directors)
	<b>O</b> R
	(By an incorporator if adopted by the incorporators)
	Steven Polito Typed or printed name
	o låske ste ha moste merren
	President
	Title