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3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134 TEL.: (305) 567-1113 FAX: (305) 444-2339

ROGER M. CARLIER President / Legal Assistant

November 13, 1997

800002356188--1 -11/25/97--01002--014 \*\*\*\*\*35.00 \*\*\*\*\*35.00

FLORIDA DEPARTMENT OF STATE P.O. Box 6327 Tallahassee, Florida 32314

Subject: BROCCOLI, INC.

ON SECRETAR CORPORATIONS
ON SECRETAR CORPORATIONS
ON 3: 29

Dear Sir/Maldam:

I am herein enclosing Articles of Amendment to Articles of incorporation of BROCCOLI, INC.. I am also herein enclosing a a check in the amount of thirty five (\$35.00) Dollars.

Please process the enclosed at your earliest possible convenience, as we urgently await for your records to reflect the foregoing information.

I am herein enclosing a prepaid airbill, please use the same to return the acknowledged copy to our office at your earliest possible convenience.

I thank you in advance.

Roger Carlier

/rc

Encl.

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11/14/197

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 NOV | 4 PM 3: 29

## BROCCOLI, INC.

### BROCCOLI, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

### ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the officer(s), who shall hold office until their successor(s) is (are) elected, is (are):

ZUHDI AL BADRI
President / Vice-president
Secretary / Treasurer
1539 NW 3RD AVENUE
MIAMI, FL 33139

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:

THIRD: The date of each amendment's adoption: Ochor 31, 1997 Adoption of Amendment(s) (CHECK ONE)  I The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval  I 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  X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  I The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Signature Adapted by the incorporators or the chairman or vice Chairman of the Board of Directors, Fresident or other officer if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)  Torcy Al Rady  Typed or printed name  President - Directors			
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Voting group  Voting professed  Voting Holder action was not required.  Voting the following statement of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)  Toyed Al Bady  Typed or printed name		through voting groups. The lollowing becomes through voting groups are separately provided for each voting group entitled to vote separately on the amendment(s):	e* -
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Signed this State day of October, 19 97.  Signature Synthem Chairman or 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)  OR  (By an incorporator if adopted by the incorporators)  Tayed or printed name		without shareholder action and shareholder decided required.	· ·
Signature  (By the Chairman or 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)  OR  (By an incorporator if adopted by the incorporators)  Tayed Al Rady  Typed or printed name		without shareholder action and shareholder action	
(By the Chairman or Vice Chairman of the Board of Breesers)  OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)  Tayed or printed name		Signed this 3/Sf day of October, 19 97.	*.
(By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)  Tayed or printed name		(By the Chairman or Vice Chairman of the Board of Bitcotors, 2200	
(By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)  Tayed or printed name			
(By an incorporator if adopted by the incorporators)  Tayog Al Rady  Typed or printed name			
Tayed or printed name		OR	
Typed or printed name		(By an incorporator if adopted by the incorporators)	
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Title		· · · · · · · · · · · · · · · · · · ·	
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