

05/27/98

P97000100222

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H98000008376 9)))

10:55 AM

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
 CONTACT: RAY STORMONT
 PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: Cervone Corporation
~~CERVONE CORPORATION~~

AUDIT NUMBER.....H98000008376
 DOC TYPE.....BASIC AMENDMENT
 CERT. OF STATUS..0 PAGES..... 8
 CERT. COPIES.....0 DEL.METHOD.. FAX
 EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:17:37

Harlene

FILED
98 MAY -5 PM 2: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
5-5-98

DC

RECEIVED
98 MAY -5 PM 1: 16
DIVISION OF CORPORATIONS

5/04/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:55 AM

((H98000008376 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: *Cervone Corporation*
~~CERVONE, CORPORATION~~

AUDIT NUMBER.....H98000008376

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 8

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:17:37

DEPARTMENT OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:55 AM

((H98000008376 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: *Cervone Corporation*
~~CERVONE CORPORATION~~

AUDIT NUMBER.....H98000008376

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 8

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:17:37

5/04/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:55 AM

((H98000008376 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CERVONE, CORPORATION

AUDIT NUMBER.....H98000008376

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 8

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:17:37

RECEIVED
98 MAY -4 AM 11:12
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1998

CERVONE, CORPORATION
4545 N.W. 7ST
#12
MIAMI, FL 33126

SUBJECT: CERVONE, CORPORATION
REF: P97000100222

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Bar # for the attorney in the preparer's statement and the fax audit number at the bottom of the first and second pages of the document are illegible.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000008376
Letter Number: 498A00024568

DIVISION OF CORPORATIONS

98 MAY 5 - AM 11:33

RECEIVED

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 4, 1998

CERVONE, CORPORATION
4545 N.W. 7ST
#12
MIAMI, FL 33126

SUBJECT: CERVONE, CORPORATION
REF: P97000100222

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document is illegible and not suitable for imaging.

Please retain the Articles of Incorporation for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000008376
Letter Number: 798A00024370

DIVISION OF CORPORATIONS

98 MAY -4 PM 3:20

RECEIVED

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98000008376

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Cervone, Corporation

(present name)

FILED
98 MAY -5 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

To amend Article II, paragraph A., to read as follows:

To operate any or all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statute.

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: April 14, 1998

FOURTH: Adoption of Amendment(s) (check one)

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.

Harry D. Polatsek
2455 East Sunrise Blvd, #1216
Ft. Lauderdale, FL 33304

FON-230960
Telephone: (954) 566-0377

H98000008376

H98000008376

Signed this 14th day of April, 19 98

Signature [Handwritten 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)

Carmine Cervone
Typed or printed name
President
Title

H98000008376