



P98000028419

795 Falling Water Rd. Weston, FL 33326

April 27, 1999

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

800002858368--2--  
-04/30/99-01082-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: P98000028419

To whom it may concern:

Enclosed are (1) a Certificate of Corporate Vote certifying action by the shareholders of the corporation, (2) the First Amendment to Articles of Incorporation, and (3) a check (check # 1048) in the amount of \$35.00 to cover filing fees.

The Effective Date of said Amendment shall be March 15, 1999.

Please call me at (954) 385-7685 ext. 202 if you have any questions.

Sincerely,

Bruno R. Piquin  
Chairman of the Board  
& President

Amend  
5-6-99  
DHS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 30 PM 12:10


FILED

**AMENDMENT TO ARTICLES OF INCORPORATION OF  
SCHWENK CORPORATION**

**ARTICLE VI SHAREHOLDERS' PREEMPTIVE RIGHTS**

Pursuant to the provisions of Section 607.0630 of the Florida Statutes, the corporation elects to have shareholders' preemptive rights.

The undersigned has executed this Amendment to the Articles of Incorporation this 15th day of March 1999.

  
\_\_\_\_\_  
Bruno R. Piquin, Chairman of the Board & President

FILED  
99 APR 30 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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### CERTIFICATE OF CORPORATE VOTE


This is to certify that at a special meeting of the Shareholders of the Corporation, held at the offices of the Corporation located at 795 Falling Water Road, Weston, Florida 33326 on March 15, 1999, at 7:00pm, all the Shareholders being present and voting, it was unanimously

VOTED:

To approve the First Amendment to Articles of Incorporation, effective March 15, 1999, pursuant to which, the corporation gives its Shareholders preemptive rights pursuant to Florida Statute 607.0630.

A TRUE COPY

ATTEST:

  
Bruno R. Piquin, President