

P98000046618

The American Living Trust Corporation

3418 South University Drive
Suite 222
Davie, Florida 33328

ISSN#40

Office Use Only

98 JUL 20 AM 7:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000002593340--9
-07/20/98-01099-005
*****35.00 *****35.00

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

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Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

VS JUL 22 1998

Amend.

Examiner's Initials

ARTICLES OF AMENDMENT
TO
INTER-STEEL DETAILING, INC.

FILED
98 JUL 20 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby files these Articles Of Amendment To Inter-Steel Detailing, Inc. and says as follows:

ARTICLE V

The principal office, if known, or the mailing address of the Corporation is:
Inter-Steel Detailing, Inc.
800 N.W. 141st Ave.
Suite #307
Pembroke Pines, Florida 33028

ARTICLE VI

The name and street address of the Initial Registered Agent of this Corporation is:
Mihaela Lazar
800 N.W. 141st Ave.
Suite #307
Pembroke Pines, Florida 33028

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).
The name and address of the director of the corporation is as follows:

Mihaela Lazar
800 N.W. 141st Ave.
Suite #307
Pembroke Pines, Florida 33028

ARTICLE VIII

The officers of this corporation are as follows:

President
Mihaela Lazar
800 N.W. 141st Ave.
Suite #307
Pembroke Pines, Florida 33028

Vice President
Mihaela Lazar
800 N.W. 141st Ave.
Suite #307
Pembroke Pines, Florida 33028

Secretary/Treasurer
Mihaela Lazar
800 N.W. 141st Ave.
Suite #307
Pembroke Pines, Florida 33028

The amendment was adopted by the Board of Directors without shareholder action since shareholder action was not required.

Signed this 17 day of July, 1998.

Mihaela Lazar
MIHAELA LAZAR, CHAIRMAN OF BOARD