

P980000571408

FILED  
 JUN 23 PM 4:05  
 TALLAHASSEE, FLORIDA

AMERILAWYER®

(Requestor's Name)  
 343 ALMERIA AVENUE  
 (Address)  
 CORAL GABLES, FL 33134 - (305) 445-2700  
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

700002966987--9  
 -08/23/99--01107--008  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. Asturias Industries Inc P98000057408  
 (Corporation Name) (Document #)
2. Amend  
 (Corporation Name) (Document #)
3.  
 (Corporation Name) (Document #)
4.  
 (Corporation Name) (Document #)

Walk in  Pick up time  Will wait  Photocopy  
 Mail out  Certified Copy  Certificate of Status

ASAP

RECEIVED  
 99 AUG 23 PM 12:34  
 DEPT. OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials *[Signature]*  
 8/23/99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ASTURIAS INDUSTRIES, INC.**

**FILED**  
**99 AUG 23 PM 4:05**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The officers of the Corporation shall be:

President:	Kenneth Greenberg
Secretary:	Peter Goldstein
Treasurer:	Peter Goldstein

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be:

Kenneth Greenberg  
Peter Goldstein

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 20 August 1999.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



**SPIEGEL & UTRERA, P.A.**

LAWYERS  
www.amerilawyer.com

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900  
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 August 1999.

A handwritten signature in black ink, consisting of a large, stylized 'K' followed by a horizontal line extending to the right.

Kenneth Greenberg, Chairman of the Board of Directors