Division of Corporations

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Page 1 of 2

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : ROSENBERG, REISMAN, STEIN & DENNIS

Account Number : 075350000275 Phone : (305)358-2600

Fax Number : (305)375-0328

# **BASIC AMENDMENT**

CADRE CONSTRUCTION, INC.

Certificate of Status	i
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

2-11-99; 10:51;

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February 9, 1999

CADRE CONSTRUCTION, INC. 2300 E CAKLAND PARK BLVD STE 202 FT LAUDERDALE, FL 33308

SUBJECT: CADRE CONSTRUCTION, INC.

REF: P98000078017

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Darlene Connell Corporate Specialist

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

## LAW OFFICES ROSENBERG, REISMAN & STEIN LLP SUITE 3050

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> TELEPHONE (305) 358-2600 TELECOPIER (305) 375-0328

#### FACSIMILE

DATE:

February 11, 1999

TO:

Darlene Connell

FAX NO.:

850-922-4000

FROM:

Hellen P. Goldfarb

Secretary to Stephen H. Reisman

RE:

Cadre Construction, Inc.

P98000078017

Fax Audit #H99000003095

NO. OF PAGES SENT (INCLUDING COVER): 3

#### **MESSAGE:**

Per our telephone conversation of this morning, following is the Amended Articles of Incorporation and your letter of February 9th. We would greatly appreciate a rush service on the Certificate of Status as our client will be attending a hearing tomorrow with the City of Fort Lauderdale. Thank you for your cooperation.

The information contained in this transmission is privileged and confidential. It is intended for the use of the addressee. If you are not the intended recipient, please be advised that any dissemination, distribution or duplication of this transmission is unauthorized. If you received this transmission in apport, please notify us immediately and return the transmission to us by mail. We will reimburse your postage and long distance charges. Thank you for your cooperation.

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Fi Dept of State;# 2/3

P. 5605000005 'S

# AMENDED ARTICLES OF INCORPORATION OF CADRE CONSTRUCTION, INC.

The name of this Corporation is CADRE CONSTRUCTION, INC., an existing Florida corporation, whose Articles of Incorporation were duly filed on September 9, 1998 with the Florida Department of State, Charter No. P98000078017. Said Articles of Incorporation be and the same are hereby amended as follows:

Article I in the original Charter is deleted and the following is substituted as the new Article I:

"<u>I</u>

The name of the corporation shall be:

CADRE, INC."

This Amendment to Articles of Incorporation was unanimously adopted on January 29, 1999, by the sole Director and the sole Stockholder at a duly held Special Meeting.

Except as expressly amended hereby, said Articles of Incorporation shall remain in full force and effect as written.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of CADRE CONSTRUCTION, INC. has been executed this 2nd day of February 1999.

CADRE CONSTRUCTION, INC.

EDWARD BALL President

Attest:

THOMAS BALL

Secretary

99 FEBI PHIZ: SECRETARY OF STALLAHASSEE, FLO

This Instrument prepared by: Stephen H. Reisman, Esq. (Bar #220701) Rosenberg, Reisman & Stein LLP One S.E. Third Avenue, Suite 3050 Miami, FL 33131 (305) 358-2600