



THE UNITED STATES
CORPORATION
COMPANY

P98000100564

ACCOUNT NO. : 072100000032

REFERENCE : 049610 6594A

AUTHORIZATION : Patricia Pujant

COST LIMIT : \$ 35.00

ORDER DATE : December 2, 1998

ORDER TIME : 10:19 AM

ORDER NO. : 049610-015

CUSTOMER NO: 6594A

500002727255--3

CUSTOMER: Donald J. Kahn, Esq
Green Kahn & Piotrkowski, Pa
317 71st Street

Miami Beach, FL 33141

DOMESTIC AMENDMENT FILING

NAME: AMERICAN DRAFTING SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
98 DEC 30 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 30 PM 4:12
DEPT. OF CORPORATION

all
P98000100564
Amend
BPT
12-30-98

ARTICLES OF AMENDMENT

TO ..

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
AMERICAN DRAFTING SERVICES, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board
Directors, subject to any limitation set forth in the
Articles of Incorporation. This corporation shall have
one Director, initially. The names and addresses of the
initial members of the Board of Directors are:

Bernardo Coeffman	1111 Kane Concourse
Dir.	Bay Harbor, Florida 33154

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the
corporation who shall hold office for the first year of the
corporation, or until their successors are elected or appointed
are:

Bernardo Coeffman	1111 Kane Concourse
Pres.	Bay Harbor, Florida 33154
Ari Sragowicz	Same
V.P./Sec./Treas.	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 30 PM 4:26

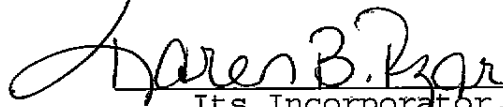
FILED

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 30th day of December, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Incorporator, Karen B. Rozar

jjw