



THE UNITED STATES  
CORPORATION  
COMPANY

998000100564

ACCOUNT NO. : 072100000032

REFERENCE : 049610 6594A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Project*

ORDER DATE : December 2, 1998

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ORDER NO. : 049610-020

CUSTOMER NO: 6594A

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

100002756661--0

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  
99 JAN 27 PM 5:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JAN 27 PM 4:38  
DIVISION OF CORPORATION

*See 1/27*

FILED  
99 JAN 27 PM 5:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 I. NAME

The name of the corporation shall be:

AMERICAN DRAFTING SERVICES, INC.

The address of the principal office of this corporation  
shall be 1111 Kane Concourse, Suite 607, Bay Harbour, Florida  
33154, and the mailing address of the corporation shall be the  
same.

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 of Directors, subject  
to any limitation set forth in these 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 L. Coiffman  
Dir.

1111 Kane Concourse, Suite 607  
Bay Harbour, 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 L. Coiffman  
Pres.

1111 Kane Concourse, Suite 607  
Bay Harbor, Florida 33154

Ari Sragowicz  
V.P./Sec./Treas.

Same

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 27<sup>th</sup> day of January, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR

  
\_\_\_\_\_  
Its Agent, Karen B. Rozar

jjw