

Division of Corporations

P99000003885

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
BECHERT CORPORATION

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 1999

BECHERT CORPORATION
1401 BRICKELL AVE., SUITE 332
MIAMI, FL 33131

SUBJECT: BECHERT CORPORATION
REF: P99000003885

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000007035
Letter Number: 699A00015473

H99000007035 1

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BECHERT CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the Corporation is BECHERT CORPORATION.
- 2. The following amendment to the Articles of Incorporation ("Articles") was adopted with the approval of the Shareholders in a Written Consent Action of the Shareholders of the Corporation on March 25, 1999, in the manner prescribed by the Florida General Corporation Act:
 - (a) Article IV is deleted in its entirety and the following substituted therefor:

**ARTICLE IV
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and initial mailing address of the corporation is 100 S.E. 2nd Street, Suite 3500, Miami, Florida 33131.

DATED this 25 day of March, 1999.

Prepared by: Shamira Klein, Esq.
Fla. Bar No. 0099589
100 SE 2nd Street, #3500
Miami, Florida 33131
(305) 577-4167

BECHERT CORPORATION.
 By: [Signature]
 Nicolas Topiol, Chairman
 By: [Signature]
 Shamira Klein, Director

99 MAR 31 PM 1:31
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Miami-DADE

BEFORE ME, the undersigned authority, personally appeared Nicolas Topiol and Shamira Klein, known to me to be the ~~Chairman and~~ ^{Chairman and} Director of BECHERT CORPORATION, and they acknowledged before me that they signed the foregoing for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of March, 1999.

My Commission Expires: 10/7/2002

[Signature]
 NOTARY PUBLIC
 State of Florida at Large

MIMI GROSS
 MY COMMISSION # CG 776933
 EXPIRES: October 7, 2002
Notary Public Under Seal

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