

P990000 87003

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED
99 DEC -8 PM 12:52
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -8 PM 4:43

FILED

BASIC AMENDMENT**OZZI FLOOR TECH, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment
12-9-99

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 1999

OZZI FLOOR TECH., INC.
21425 S.W. 102 COURT
MIAMI, FL 33189

SUBJECT: OZZI FLOOR TECH., INC.
REF: P99000087003

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

THERE IS ONE MORE PLACE TO FIX THE NAME - IN THE SECOND LINE OF THE DOCUMENT. PLEASE ADD THE PERIOD AFTER TECH.

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. #: H99000031055
Letter Number: 999A00057764

December 7, 1999

OZZI FLOOR TECH., INC.
21425 S.W. 102 COURT
MIAMI, FL 33189

SUBJECT: OZZI FLOOR TECH., INC.
REF: P99000087003

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000031055
Letter Number: 299A00057619

December 3, 1999

OZZI FLOOR TECH., INC.
21425 S.W. 102 COURT
MIAMI, FL 33189

SUBJECT: OZZI FLOOR TECH., INC.
REF: P99000087003

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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000030758
Letter Number: 499A00057156

H99000031055

ARTICLES OF AMENDMENT

OF

ARTICLES OF CORPORATION OF: OZZI FLOOR TECH., INC. PURSUANT TO THE PROVISIONS OF
FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: OZZI FLOOR TECH., INC.
AT A JOINT MEETING HELD ON DECEMBER 2nd, 1999, UNANIMOUSLY RESOLVED TO AMEND THE
ARTICLES OF CORPORATION OF OZZI FLOOR TECH., INC. WHICH ORIGINALLY FILLED BY THE
OFFICE OF THE DEPARTMENT OF STATE ON SEPTEMBER 30th, 1999 BERING DOCUMENT P99000087003
AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLES VII

THE NAMES AND THE POST OFFICE ADDRESSES OF THE BOARD OF DIRECTORS CHANGE AS
FOLLOWS:

MARIA INES STRONGOLI
21425 SW 102nd COURT
MIAMI, FL 33189

PRESIDENT

OSVALDO A. STRONGOLI
21425 SW 102nd COURT
MIAMI, FL 33189

VICE-PRESIDENT/SECRETARY

THE REGISTERED AGENT IS AS FOLLOWS:

MARIA INES STRONGOLI
21425 SW 102nd COURT
MIAMI, FL 33189

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF
THIS 2nd DAYS OF DECEMBER, 1999.

MARIA INES STRONGOLI
PRESIDENT & REG. AGENT

OSVALDO A. STRONGOLI
SECRETARY

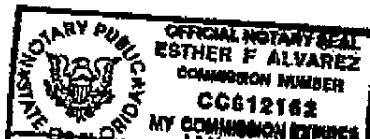
STATE OF FLORIDA)
)S.S.
COUNTY: MIAMI-DADE)

H99000031055

BEFORE ME THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED: BENITO O. CABANATO ME WELL
KNOWN TO BE THE PERSON WHO EXECUTED THE HEREIN ARTICLES OF AMENDMENT AND, IN MY
PRESENCE, HIS FREELY AND VOLUNTARILY SIGNED SAME FOR THE PURPOSES HEREIN SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL THIS 2nd DAYS OF DECEMBER, 1999.

ESTHER F. ALVAREZ - NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



FILED
99 DEC - 8 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000031055

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT
OZZI FLOOR TECH., INC.

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