

SEP 30 '97 13:55 SALCINES.

9/17/97
12:41 PM

V36548
FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000015407 4))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: RITA SALCINES
075350000406

ACCT#:

CONTACT: RITA M SALCINES
PHONE: (305) 443-1872

FAX #:

(305) 447-0276

NAME: ALUMINUM CRAFT INC.

AUDIT NUMBER.....H97000015407

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

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FILED
97 SEP 30 PM 3:55
TALLAHASSEE, FLORIDA

Officers / Director
Resignation
9/30/97
DC

SEP 17 '97 13:32 SALCINES.

P.5

2/17/97

12:41 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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((H97000015407 4))

TO: DIVISION OF CORPORATIONS
(850)922-4000.

FAX #:

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(305)447-0276

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SEP 29 '97 14:18 SALCINES.
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P.2

FLORIDA DIVISION OF CORPORATIONS

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((H97000015407 4))

TO: DIVISION OF CORPORATIONS
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075350000406

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PHONE: (305) 443-1872
(305) 447-0276

FAX #:

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AUDIT NUMBER.....H97000015407

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 1

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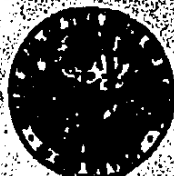
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1997

ALUMINUM CRAFT INC.
4784 SW 75TH AVE
MIAMI, FL 33155

SUBJECT: ALUMINUM CRAFT INC.
REF: V36548

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.

Please delete the "comma" (,) from the name of the corporation. The name is **ALUMINUM CRAFT INC.**

The preparers statement is illegible. The bottom portion is completely out off. We can only read **THIS DOCUMENT IS PREPARED BY RITA SALCINES (305) 443-1872**. We can not see the address. Please correct your document accordingly.

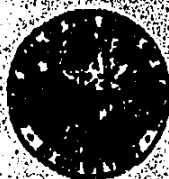
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Darlene Connell
Corporate Specialist

FAX Aud. #: H97000015407
Letter Number: 297A00048000

RECEIVED
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

September 18, 1997

ALUMINUM CRAFT INC.
4784 SW 75TH AVE
MIAMI, FL 33155

SUBJECT: ALUMINUM CRAFT INC.
REF: V36548

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.

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THE PREPARER'S STATEMENT IS ILLEGIBLE.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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Letter Number: 597A00046302

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SEP 30 '97 13:56 SALCINES.



H97000015407

P.4
FILED
97 SEP 30 PM 3:55
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Dade

I, Guillermo Espinoza after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Guillermo Espinoza hereby resign as President/Treasurer of
(Title)
Aluminum Craft Inc.
(Name of Corporation), a Florida corporation;

That the corporation has been notified in writing of the resignation.

Guillermo Espinoza
Signature of resigning officer/director

Sworn to and subscribed before me this 25th day of August, 1997

Rita Salcines
NOTARY PUBLIC

My Commission Expires: June 29, 2001

FILING FEE IS \$35.00



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90) This document prepared by Rita Salcines (305) 443-1872
2827 SW 18 St., Miami, FL 33145
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9/17/97
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V36548
FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

P.5

((H97000015406 6)))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: RITA SALCINES
075350000406

ACCT#:

CONTACT: RITA M SALCINES
PHONE: (305) 443-1872

FAX #:

(305) 447-0276

NAME: ALUMINUM CRAFT INC.

AUDIT NUMBER.....H97000015406

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Change
9-30-97
DC

SEP 29 '97 14:12 SALCINES.

P.5

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FLORIDA DIVISION OF CORPORATIONS

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P.3

9/17/97

12:40 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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((H97000015406 6))

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Sandra B. Morham
Secretary of State

September 29, 1997

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4784 SW 75TH AVE
MIAMI, FL 33155

SUBJECT: ALUMINUM CRAFT INC.
REF: V36548

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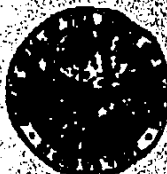
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Darlene Connell
Corporate Specialist

FAX Aud. #: H97000015406
Letter Number: 197A00048027



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam
Secretary of State

September 18, 1997

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4784 SW 75TH AVE
MIAMI, FL 33155

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REF: V36548

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Darlene Connell
Corporate Specialist

FAX Aud. #: H97000015406
Letter Number: 197A00046303

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Aluminum Craft Inc.
- 1b. The mailing address of the corporation is: 4784 SW 75 Ave
Miami, Fl. 33155
- 1c. Date of incorporation: 5/14/92 Document number: V36548
2. The name and address of the current registered agent and office:
Guillermo Espinoza
8731 SW 42 St.
Miami, Fl. 33165
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Rolando Prado
4784 SW 75 Ave.
Miami, Fl. 33155

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Guillermo Espinoza
(Signature of an officer, chairman or vice chairman of the board)

August 25, 1997
(Date)

Guillermo Espinoza, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Rolando Prado
(Signature of Registered Agent)

August 25, 1997
(Date)