

V53253

4/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:47 AM

((H97000006765 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: HAMIR, CORP.

AUDIT NUMBER.....H97000006765

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

97 APR 25 PM 3:40

FLORIDA DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 25 PM 3:52

FILED

SH 4/25

Amend.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1997

HAMIR, CORP.
4768 SW 143 AVE.
MIAMI, FL 33175

SUBJECT: HAMIR, CORP.
REF: V53253

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000006765
Letter Number: 697A00021553

4/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:47 AM

((H97000006765 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: HAMIR, CORP.

AUDIT NUMBER.....H97000006765

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
97 APR 25 PM 1:34
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAMIR, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE VIII: Delete Harold Ingber as Director of Hamir, Corp.

ARTICLE XI: Delete Harold Ingber as Treasurer of Hamir, Corp.

SECOND: N/A

THIRD: The date of each amendment's adoption: June 14, 1996.

FOURTH: Adoption of Amendment (s)

_____ The amendment (s) was/were approved by the shareholders . The number of votes cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment (s):

"The number of votes cast for the amendment (s) was/were sufficient for approval by _____."

_____ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

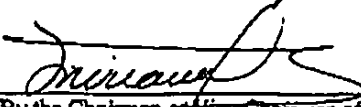
X The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Prepared by: The Solano Group, P.A.
782 Le Jeune Rd., Suite 437
Miami, FL 33126
(305) 441-2606

FILED
97 APR 25 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000006765

Signed this 24 day of April, 19 97.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Miriam Martinez

INCORPORATOR, CHAIRMAN
Title

H97000006765