12/12/97



10:29 AM

(((H97000020487 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MAGIL CONSTRUCTION FLORIDA, INC.

AUDIT NUMBER..... H97000020487
DOC TYPE......BASIC AMENDMENT

CERT. OF STATUS...

PAGES..... 3

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## H97000020487

## CERTIFICATE OF AMENDMENT OF



## MAGIL CONSTRUCTION FLORIDA, INC.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation h

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

BROMATIC CONSTRUCTION FLORIDA, INC.

executed this Certificate of Amendment this 24 day of Nove her

2. Directors of the Corporation have also approved this Amendment.

Sol Polachek, President Yves Provost, Secretary COUNTRY OF CANADA ) 55: PROVINCE OF QUÉBEC The foregoing instrument was acknowledged before me this  ${\mathcal M}$ 1997, by Sol Polachek, as President of Magil Construction Florida, Inc., a Florida corporation, who is personally known to me or who has produced as identification and who did take an oath. Prepared by: David Shear, Esq. Fieldstone Lester & Shear 200 S. Biscayne Blvd. #2100 Miami, FL 33131 Fla. Bar No. 300799 (305)982-1555

Notary Stamp: H97000020487

## H97000020487

COUNTRY OF CANADA	)		
PROVINCE OF QUÉBEC	) ss:		
The foregoing instrum	nent was acknowledged befor	remethis 24 day of	Nove ben 1997.
by Yves Provost, as Secretar personally known to me or w	y of Magil Construction Flo	orida, Inc., a Florida co	orporation, who is tification and who
did take an oath.	THE TYPE	A Thirly	Ina Lavarer
	SYLVIA LAMARRE ASSOCIATION 123.401	ature ature	The house
	25,40	34LViA LA	MARRE
		: (Notary's Name) ry Public	
		<i>-</i>	

Notary Stamp:

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