

12/12/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MAGIL CONSTRUCTION FLORIDA, INC.

AUDIT NUMBER.....H97000020487

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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**CERTIFICATE OF AMENDMENT
OF
MAGIL CONSTRUCTION FLORIDA, INC.**

H97000020487

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COUNTRY OF CANADA)
) ss:
PROVINCE OF QUÉBEC)

The foregoing instrument was acknowledged before me this 24 day of November, 1997,
by Yves Provost, as Secretary 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.



Signature

Sylvia Lamarre

SYLVIA LAMARRE

Print (Notary's Name)

Notary Public

Notary Stamp:

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