2/24/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

2:21 PM

(((H97000003187 6)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,

ACCT#: 076077000521

CONTACT: ANNE MARIE LA FERLA

FAX #: (954)764-4996

NAME: SYMMETRICAL RESOURCES CORPORATION

AUDIT NUMBER...... 197000003187 DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 CERT. COPIES.....1

PHONE: (954)527-6221

PAGES.....

DEL.METHOD.. FAX EST.CHARGE.. \$87.50

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. **

ENTER SELECTION AND <CR>:

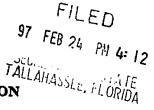
Altoz FOR HELP° VT102 ° FDX ° 9600 E71 ° LOG CLOSED ° PRT OFF ° 9600

Chaginat muse.



H97000003187

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SYMMETRICAL RESOURCES CORPORATION



The following provision of the Articles of Incorporation of Symmetrical Resources Corporation, a Florida corporation (the "Corporation"), filed with the Department of State on October 23, 1992, document number $\frac{\sqrt{3750}}{\sqrt{72750}}$, be, and it hereby is amended as shown below:

- 1. Paragraph 4 of the corporation's Articles of Incorporation is amended to read in its entirety as follows:
 - "4. The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common capital stock, all without par value and of one class."
- 2. The amendment was adopted by a Joint Corporate Action of the Board of Directors and the Shareholders of the Corporation dated February 22, 1997, in accordance with Section 607.0704 of the Florida Statutes.
- 3. The number of votes cast for the amendment by the shareholders of the corporation was sufficient for the approval.

These Articles of shall be effective as of the date of filing with the Secretary of State.

SYMMETRICAL RESOURCES CORPORATION

0010 01011141,

William Livek, President

Prepared by: Manuel R. Valcarcel, IV, Esq., FL Bar #0079911

Ruden McClosky, Et al., P. O. Box 1900

Fort Lauderdale, Florida 33301

(954) 764-6660