

P06000000314

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000021837 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR
RESIGN

EQUITY COMMERCIAL GROUP, INC.

FILED
06 FEB -3 2006
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
06 FEB -3 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FEB 03 2006

Ames



January 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EQUITY COMMERCIAL GROUP, INC.
9240 SUNSET DRIVE STE #100
MIAMI, FL 33173

SUBJECT: EQUITY COMMERCIAL GROUP, INC.
REF: P06000000314

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.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

This corporation was filed on 12/20/05.

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 (850) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H06000021837
Letter Number: 706A00005619

P.O BOX 6327 - Tallahassee, Florida 32314

H... ..

FILED
06 FEB -3 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3

Articles of Amendment
to
Articles of Incorporation
of

Equity Commercial Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO6000000314
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amend - Luis Perna to Luis E. Perna
delete - Vice President - Rolando Benitez
Add - Vice President - Virginia Benitez

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

delete - Vice President - Rolando Benitez
Add - Vice President - Virginia Benitez

(continued)

H... ..
4060000021837

H00000021837

The date of each amendment(s) adoption: 11/27/00

Effective date if applicable: ASAP
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(voting group)

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

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

Signature [Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sonia Benitez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

H00000021837