

06/08/2004 12:02

STEVEN L. SISKIND 12-838-7982 → 913217296522

NO. 876 0002

321 729 8522 DANIEL J. DUFFY 321-729-8522  
STEVEN L. SISKIND 212-838-7982 → 913217296522  
954 566 8663

P. 1

NO. 876 0004

Jun 07 04 02:08p

06/07/2004 14:03

Sent By: ;  
To: SISKIND

At: 12128387982

954 566 8663;

Jun-2-04 2:24PM;

Page 1/1

Page: 1 of 1

Division of Corporations

**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.**

(((H04000117844 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 : Law Offices of Stephen F. Goldenberg, P.A.  
Account Number : 078060003657  
Phone : (954)566-8411  
Fax Number : (954)566-8663

RECEIVED

04 JUN -8 PM 12:37

DIVISION OF CORPORATIONS

FILED  
04 JUN -8 PM 3:18  
SECRETARY OF STATE  
TREASURER, FLORIDA

**BASIC AMENDMENT**

**VISION REAL ESTATE MANAGEMENT AND DEVELOPMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amend  
Jm  
6/9/04*

06/08/2004 12:02

STEVEN L. SISKIND 212-838-7982 → 918502050380

NO.876 0001

Jun 07 04 02:03p  
06/07/2004 14:05

DANIEL J. DUFFY 321-728-6522  
STEVEN L. SISKIND 212-838-7982 → 913217298522  
954 566 8663

NO.878 0001

Sent By: ;  
To: SISKIND

At: 12120387982

954 566 8663;

Jun-3-04 8:41PM;

Page 1/1

Department of State 6/3/2004 8:00 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 3, 2004

VISION REAL ESTATE MANAGEMENT AND DEVELOPMENT, INC.  
1531 CENTRAL AVENUE  
SUITE 206  
ALBANY, NY 12205

SUBJECT: VISION REAL ESTATE MANAGEMENT AND DEVELOPMENT, INC.  
REF: F95800096012

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document is illegible and not acceptable for imaging.

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) 245-6827.

Michelle Milligan  
Document Specialist

FAX And. #: 804000117844  
Letter Number: 604A00038199

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

06/08/2004

12:02

STEVEN L. SISKIND

212-838-7982 + 918502050380

NO.876 0003

P. 3

Jun 07 04 02:09p

DANIEL J. DUFFY

321-729-8522

06/07/2004 14:05

STEVEN L. SISKIND

212-838-7982 + 913217298522

NO.876 0002

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

VISION REAL ESTATE MANAGEMENT AND DEVELOPMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, Vision Real Estate Management and Development, Inc. a Florida Corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE IV: Shares is hereby amended to read as follows:

"ARTICLE IV: SHARES

(a) The Corporation shall be authorized to issue the following shares:

Class	Number of Shares	Par Value
Common	150,000,000	\$.001
Preferred	400,000	\$.001

(b) The designations and the powers, preferences and rights, and the qualifications or restrictions thereof are as follows:

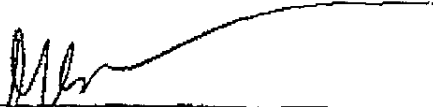
(i) The Preferred shares shall be issued from time to time in one or more series, with such distinctive serial designations as shall be stated and expressed in the resolution or resolutions providing for the issue of such shares as adopted by the Board of Directors; the Board of Directors is expressly authorized to fix the annual rate or rates of dividends for the particular series, the dividend payment dates for the particular series and the date from which dividends on all shares of such series issued prior to the record date for the first dividend payment date shall be cumulative, the redemption price or prices for the particular series, the voting powers for the particular series the rights, if any, of holders of the shares of the particular series to convert the same into shares of any other series or class or other securities of the corporation, with any provisions for the subsequent adjustment of such conversion rights, the rights, if any, of the particular series to participate in distributions or payments upon liquidation, dissolution or winding up of the corporation, and to classify or reclassify any unissued preferred shares by fixing or altering from time to time any of the foregoing rights, privileges and qualification.

(ii) Each Preferred share will vote as common stock on all matters for which shareholder approval is required or sought on the basis on one Preferred share counting as 1000 Common shares."

SECOND: The Amendment was adopted on May 28, 2004

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 28<sup>th</sup> day of May, 2004.

  
Donovan Rhoden, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUN -8 PM 3:18

FILED