# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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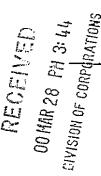
: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

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#### **BASIC AMENDMENT**

ALCOR GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 28, 2000

ALCOR GROUP, INC. 2573 MAYFAIR LANE WESTON, FL 33327

SUBJECT: ALCOR GROUP, INC.

REF: P99000019324

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.

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Darlene Connell Corporate Specialist

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## 3

## H00 0000 13558

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ALCOR GROUP ING.	SEC HA
(Present name)	CORNER S

Pursuant to the provisions of section 607.1005, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended or deleted)

ARTICLE I

THE NAME OF the corporation is FIRST REALTY INTERHATIONAL, IN C

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

DAT MAPLICABLE

Document propered by: Financial HORIZONS, INC.

1304 S.W. 160 App

FORT LAUSENDALE, FL 33326

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## H00 0000 13558

OURTE: _Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders the number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(a) was/were approved by the chareholder through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(a):
"The number of votes cast for the amendment(8) 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(8) was/were adopted byt he incorporate without shareholder action and shareholder action was not required.
· -
Signed this 11th day of march, 1900.
God President
Signature  (By the Chairman or Vira Chairman of the Board or Directors, Provident or other officer if adopted by the Shareholders.)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporator)
Arualo E copaca name
Dags NC NT

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Title