

# S88075

7/15/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:09 PM

((H98000013164 2))

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: ALGEBRA INVESTMENTS CORP.

AUDIT NUMBER.....H98000013164

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:05:13

FILED  
98 JUL 21 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*n/c Amend*

*See 7/21*

19041922-3709

07/21/98 09:49 Florida Department PI 71



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 21, 1998

ALGEBRA INVESTMENTS CORP.  
17267 COLLINS AVE.  
N. MIAMI BEACH, FL 33160

SUBJECT: ALGEBRA INVESTMENTS CORP.  
REF: SB8075

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.

The date of adoption is incomplete.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000013164  
Letter Number: 298A00038515

305 541 3770 P.01/03

EMPIRE CORP

JUL-21-1998 11:07

RECEIVED  
98 JUL 21 PM 1:06  
DIVISION OF CORPORATIONS

7/15/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:09 PM

((H98000013164 2))

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: ALGEBRA INVESTMENTS CORP.

AUDIT NUMBER.....H98000013164

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:05:13

RECEIVED

98 JUL 21 AM 8:13

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 16, 1998

ALGEBRA INVESTMENTS CORP.  
17267 COLLINS AVE.  
N. MIAMI BEACH, FL 33160

SUBJECT: ALGEBRA INVESTMENTS CORP.  
REF: S88075

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.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

The dates are incomplete throughout the document.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000013164  
Letter Number: 398A00037988

7/15/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:09 PM

((H98000013164 2))

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

FAX #: (850) 922-4000

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: ALGEBRA INVESTMENTS CORP.  
AUDIT NUMBER.....H98000013164  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:05:13

RECEIVED  
98 JUL 16 PM 1:01  
DIVISION OF CORPORATIONS

H98000013164

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ALGEBRA INVESTMENTS CORP.

98 FILED  
JUL 21 PM 1:59  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

Pursuant to the provisions of Florida Statute 607.1006 the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation is amended as follows:

**ARTICLE I - NAME**

The name of the Corporation is **ALGEBRA INVESTMENTS & REALTY CORP.**

2. The Corporate Number of the Corporation is 888075.
3. This Amendment has been unanimously adopted by the Shareholders on May 29, 1998. The number of votes cast for the amendment were sufficient for approval.

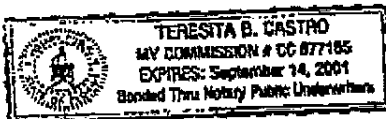
IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 29 day of May, 1998.

ALGEBRA INVESTMENTS CORP.

By: Nadir Abad Pereira Nunes  
Nadir Abad Pereira Nunes, President

STATE OF FLORIDA )  
COUNTY OF DADE )  
:SS.

The foregoing instrument was acknowledged before me this 29 day of May, 1998, by Nadir Abad Pereira Nunes, as President of ALGEBRA INVESTMENTS CORP., a Florida corporation, on behalf of said corporation.



[Signature]  
NOTARY PUBLIC, State of Florida at Large  
NOTARY:  
My Commission Expires: \_\_\_\_\_

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_

PREPARED BY:  
Nelson Slosbergas, Esquire  
Slosbergas & Fernandez, L.L.P.  
501 Brickell Key Drive, Suite 400  
Miami, FL 33131  
FLORIDA BAR NO. 378887

(305) 374-0030

H98000013164