

K13893



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AUTHORIZATION : *Patricia Pujols*

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00 JAN 11 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 11, 2000

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ORDER NO. : 548048-005

CUSTOMER NO: 7143749

CUSTOMER: Charles E. Muller, Esq
Muller & Lipson, P.a.
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Miami, FL 33156

600003095236-4

DOMESTIC AMENDMENT FILING

NAME: AURAVEST HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
00 JAN 11 PM 3:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE JAN 12 2000

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AURAVEST HOLDINGS, INC.**

FILED
00 JAN 11 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001, *et. seq.*, of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is AURAVEST HOLDINGS, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation on December 15, 1999, by written consent of all of the directors of the corporation, and on December 15, 1999, by written consent of all of the voting shareholders of the corporation which consent was sufficient for approval.

Article IV of the Articles of Incorporation of the corporation is amended to read as follows:

"ARTICLE IV

Section 1. The aggregate number of shares which the Corporation shall have authority to issue shall be 1,000,000 shares of common capital stock, divided into two classes, the designation and par values of each such class being as follows:

A) 5,000 shares of Class A Common Capital Stock, having a par value of \$0.01 per share and an aggregate par value of \$50.

B) 995,000 shares of Class B Common Non-Voting Capital Stock, having a par value of \$0.01 per share and an aggregate par value of \$9,950.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Common Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class."

Dated: December 15, 1999.

AURAVEST HOLDINGS, INC.

By: _____

Michael H. Gusky, President