

Division of Corporations

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## BASIC AMENDMENT ALVAREZ INVESTMENTS, INC.

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ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
ALVAREZ INVESTMENTS, INC.

The undersigned, for the purpose of amending the Articles of Incorporation of ALVAREZ INVESTMENTS, INC., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment pursuant to Section 617.1002, Florida Statutes:

ARTICLE I - NAME

The name of this corporation is ALVAREZ INVESTMENTS, INC.

ARTICLE II - AMENDMENT TO ARTICLES

Paragraph (a), Authorized Capital, of Article IV, Stock, is hereby deleted in its entirety and replaced with the following:

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of voting common stock and 67,500 shares of nonvoting common stock, each having a par value of \$1.00 per share.

ARTICLE III - DATE OF ADOPTION

The foregoing amendments to the Articles of Incorporation were adopted on May 12, 2000, by a unanimous vote of the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 12th day of May, 2000.

ALVAREZ INVESTMENTS, INC.

BY: Robin M Alvarez  
ROBIN M. ALVAREZ  
Its President

Jonathan L. Hay, Esquire  
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