

M21214

Woodbridge & Salazar LLP  
ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Frederick Woodbridge, Jr.  
Germán A. Salazar  
Anne L. Stevens  
Ileana Ruiz  
Branca Amaral

7700 North Kendall Drive, Suite 809  
Miami, Florida 33156-7564

Telephone: (305) 270-3145  
Facsimile: (305) 270-3089

FILED

02 SEP -3 PM 4:23  
www.salazarlaw.net  
salazarlaw@att.net  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tuesday, August 27, 2002

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900007476019--1  
-09/03/02--01061--015  
\*\*\*\*\*85.00 \*\*\*\*\*35.00

Re: 6 Amendments to the Articles of Incorporation (Florida Corporations) and  
2 Amendments to the Articles of Organization (LLC)

Dear Sir or Madam:

Enclosed please find the 8 Amendments to the Articles for the following corporations,  
together with our firm's checks correspondent to the filing fee:

1. Megadon Investments, Inc.
2. Advanced Investments, Inc.
3. 26<sup>th</sup> Street Holdings, Inc.
4. Bita Properties, Inc.
5. Critchfield Properties, Inc.
6. Hector & Hector, Inc.
7. S & V Investments of Miami, LLC
8. L AND H Equities, LLC

Lastly, please note that my daytime telephone number is (305) 270-3145 and the return  
address is 7700 North Kendall Drive, Suite 809, Miami, Florida 33156. Please make sure  
to send any correspondence to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,  
Woodbridge & Salazar LLP

Fernanda Sabbag  
Paralegal

Fernanda Sabbag GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT add adoption  
DATE 09/09/02  
DOC. EXAM 09/09/02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HECTOR & HECTOR INC.**

**FILED**

02 SEP -3 PM 4: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT NUMBER M21214**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate articles number(s) being amended, added or deleted)*

**The corporation's Articles of Incorporation shall be modified as follows:**

- 1. The principal address and mailing address of this corporation shall be 7700 North Kendall Drive, Suite 809, Miami, Florida 33156, effective immediately.**
- 2. The name and address of the new registered agent shall be German A. Salazar, 7700 North Kendall Drive, Suite 809, Miami, Florida 33156, effective immediately.**
- 3. The officers and directors of the corporation shall be the following, effective immediately:**

**HECTOR J. SARDINAS - Director, President, Secretary and Treasurer**

**HECTOR SARDINAS - Director and Vice-President**

**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:

**THIRD:** The date of each amendment's adoption: AUGUST 14<sup>th</sup>, 2002

**FOURTH:** 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(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting entitled to vote separately on the amendment(s):*

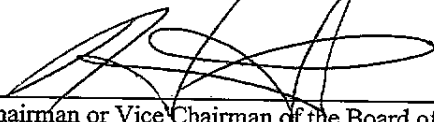
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

✓ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of AUGUST, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President 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 incorporators)

Hector J. Sardinas

\_\_\_\_\_  
(Typed or printed name)

Director

\_\_\_\_\_  
(Title)

**ACCEPTANCE:**

German A. Salazar hereby accepts the appointment of Registered Agent and confirms that he is familiar with and accepts the obligations of the position.



\_\_\_\_\_  
German A. Salazar