

01/28/00 15:21

P.02

of Corporations

1/28/00

1:45 PM

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000004666 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)922-4000

**From:**

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

FILED  
00 JAN 31 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### BASIC AMENDMENT

AT REALTY AND INVESTMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 31, 2000

AT REALTY AND INVESTMENT, INC.  
1506 NE 162ND STREET  
NORTH MIAMI BEACH, FL 33162

SUBJECT: AT REALTY AND INVESTMENT, INC.  
REF: P00000004200

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.

PLEASE MAKE ONE SELECTION UNDER SECTION FOURTH, ADOPTION OF AMENDMENT.

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. #: E00000004666  
Letter Number: 800A00004566

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

H00- 4666

AT REALTY AND INVESTMENT, INC.

(PRESENT NAME OF CORPORATION)

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

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 1: NAME SHALL BE CHANGED FROM AT REALTY AND INVESTMENT, INC. TO A+ REALTY AND INVESTMENT, INC.**

**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: 01 / 28 / 00

**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 group 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)



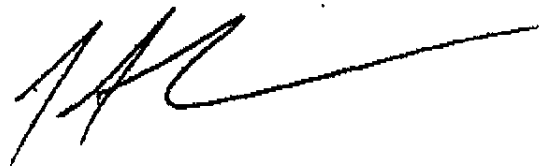
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



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

Signed this 28TH day of JANUARY, 2000.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H00 - 4666

TYPED OR PRINTED NAME: JOSE RODRIGUEZTITLE: PRESIDENT

FILED  
00 JAN 31 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA