

P00000016133

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.

((H00000043344 1)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 17 PM 4:57

FILED

RECEIVED
00 AUG 17 PM 3:06
DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERILINK REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
8-18-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2000

AMERILINK REALTY, INC.
1762 CORAL WAY
MIAMI, FL 33145

SUBJECT: AMERILINK REALTY, INC.
REF: P00000016133

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 current name of the entity is as referenced above. Please correct your document accordingly.

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. #: H00000043344
Letter Number: 800A00044336

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H 00000043344

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERLINK REALTY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VI - DIRECTORS

Eduardo Cantera - President/Director
Vidal Marino Velis - Vice President/Director
Josephine Guzman Cantera - Secretary/Treasurer/Director

CHANGE TO:

Eduardo Cantera - President/Director
Vicente Collazo - Secretary/Treasurer/Director

FILED
00 AUG 17 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: N/A

THIRD: The date of each Amendment's adoption is August 13, 2000.

FOURTH: Adoption of Amendment(s): The Amendment(s) was/were approved by the shareholders. The number of votes cast for the Amendment(s) was/were sufficient for approval.

Signed this 13th day of August, 2000.


EDUARDO CANTERA - President/Director

H 00000043344