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Florida Department of State

Division of Corporations

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From:

Account Name : BUSCHMAN, AHERN, PERSONS & BANKSTON
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BASIC AMENDMENT

ALBERRE INVESTMENTS, INC.

FILED
00 DEC -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 DEC -5 AM 11:51
DIVISION OF CORPORATIONS

Certificate of Status	1
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Name & Amendment
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RECEIVED
00 DEC -5 PM 4:05
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 5, 2000

ALBERRE INVESTMENTS, INC.
12854 BAY PLANTATION DR
JACKSONVILLE, FL 32223-0786

SUBJECT: ALBERRE INVESTMENTS, INC.
REF: P00000109570

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 FAX audit number must be on the top and bottom of each page of the document.

The word "initial" should be removed from Articles V regarding the principal office of this corporation. This is not the initial principal office address.

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. #: H00000063379
Letter Number: 200A00061566

(H00000063379 2)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

ALBERRE INVESTMENTS, INC.

FILED
00 DEC -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article 1 of the Articles of Incorporation of ALBERRE INVESTMENTS, INC. amended to read as follows:

ARTICLE I:

"The name of this corporation is SONY PROPERTIES, INC."

2. Article V of the Articles of Incorporation of ALBERRE INVESTMENTS, INC., is amended to read as follows:

ARTICLE V:

"The principal office of this corporation shall be at 3063 Hartley Road, Suite 1, Jacksonville, Florida, 32257, and the name of the corporation's initial Registered Agent is Fred L. Ahern, Jr., at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida, 32250."

3. The foregoing amendments have been consented to by the stockholders of this corporation by written consent attached hereto and by this reference made a part hereof.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this _____ day of December, 2000.


ESSA ALBERRE, President

ATTEST


SAMYIA ALBERRE, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this day appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ESSA ALBERRE and SAMYIA ALBERRE, who are personally

(H00000063379 2)

SENT BY:BUSCHMAN/AHERN

;12- 5- 0 ; 4:48PM ;

BUSCHMAN/AHERN→

Fl Dept of State:# 3/ 4

(H000000063379.2)

known to me: to be the persons described in and who executed the foregoing Articles of Amendment, and they took an oath and acknowledged to and before me that they signed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 5th day of December, 2000.

Rhonda J. Carter

NOTARY PUBLIC



(H000000063379.2)

SENT BY:BUSCHMAN/AHERN

;12- 5- 0 ; 4:48PM ;

BUSCHMAN/AHERN→ Fl Dept of State:# 4/ 4

(H00000063379 2)

**CONSENT BY SHAREHOLDERS
TO AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

ALBERRE INVESTMENTS, INC.

We, the undersigned, being all of the Shareholders of ALBERRE INVESTMENTS, INC., do hereby consent to the Amendment of the Articles of Incorporation of ALBERRE INVESTMENTS, INC., whereby ARTICLE I is amended so as to change the name of the corporation to SONY PROPERTIES, INC., and ARTICLE V. is amended to change the address of the corporation to 3063 Hartley Road, Jacksonville, Florida, 32257.

Dated this 5th day of December, 2000.

Shareholder:


ESSA ALBERRE


SAMYLA ALBERRE