

P01000000354

Requester's Name

GASTESI & ASSOCIATES, P.A.
A PROFESSIONAL ASSOCIATION
15600 N.W. 67th AVENUE, SUITE 308
MIAMI LAKES, FL 33014

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 200004541842-1
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 27 PM 1:26

name change
Examiner's Initials *LF*

8-29-2001

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2001

RICARDO GARCIA
6421 LAKE PATRICIA DR
MIAMI LAKES, FL 33014

SUBJECT: GRATIGNY APARTMENTS, INC.
Ref. Number: P01000000354

This is to advise you that on, January 2, 2001, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6919.

Sincerely,

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 201A00044326



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2001

GASTESI & ASSOCIATES, P.A.
15600 NW 67th Avenue, Suite 308
Miami Lakes, FL 33014

SUBJECT: GRATIGNY APARTMENTS, INC.
Ref. Number: P01000000354

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please fill in the date of adoption.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 301A00047632

RECEIVED
01 AUG 27 PM 1:02
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 AUG 27 PM 1:26

GRATIGNY APARTMENTS, INC.

(present name)

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 article number(s) being amended, added or deleted)*

THE CORPORATION'S NAME SHALL
BE GRATIGNY APARTMENTS OR
HIALEAH, 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: 8/14/01

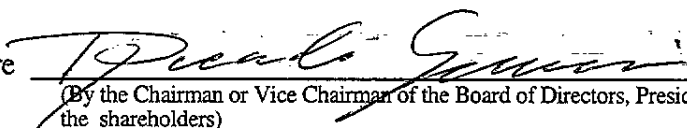
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of August, 2001

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)

RICARDO GARCIA
Typed or printed name

PRESIDENT
Title