

PO100003593

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000340102 3)))

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)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED OF STATE
SECRETARY OF CORPORATIONS
2003 DEC 22 PM 3:26

RECEIVED
03 DEC 22 PM 1:32
DIVISION OF CORPORATIONS

BASIC AMENDMENT

HI-RISE SAFETY REAL ESTATE INVESTMENT CO.

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

Name Change

12/23/03

403000340102

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HI-RISE SAFETY REAL ESTATE INVESTMENT CO.
Document Number: P01000035931

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 adopted:

Article I is hereby deleted and replaced with the following:

ARTICLE I. NAME

The name of the corporation shall be:

6490 REAL ESTATE INVESTMENT CO.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2003 DEC 22 PM 3:26

SECOND: This amendment adoption is effective as of November 21, 2003.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 21 day of November, 2003.


EDWARD M. WHARTON, PRESIDENT

403000340102