

PD20000031959

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800007084308--3

-08/14/02--01002--005

****105.00 *****35.00

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

1. American Investment Trust Group, Inc. P02000031959
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

DIVISION OF CORPORATION

02 AUG 13 PM 2:35

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02 AUG 13 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8/14/02
Amend
sf

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 AUG 13 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN INVESTMENT TRUST GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation of AMERICAN INVESTMENT TRUST GROUP, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each having the par value of ONE DOLLAR (\$1.00).

SECOND: The corporate capitalization of AMERICAN INVESTMENT TRUST GROUP, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN HUNDRED FIFTY MILLION (750,000,000)** shares of common stock, each having the par value of ONE THOUSANDTH OF A CENT (\$0.0001).

THIRD: The date of the adoption of this amendment is the 22 April 2002.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

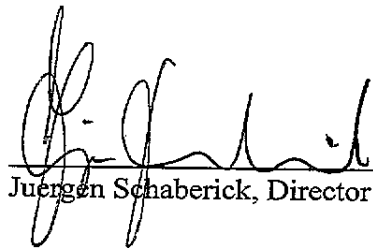
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 22 April 2002.



Juergen Schaberick, Director



SPIEGEL & UTRERA, P.A.

L A W Y E R S

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