

Division of Corporations

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To:

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Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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2nd Request.

BASIC AMENDMENT

INVESTCO REALTY CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

12/27/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVESTCO REALTY CORP.**

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ARTICLE ONE

- FIRST:** *The name of this corporation shall be changed to*
COMMERCIAL REALTY USA CORP.
- SECOND:** The date of the adoption of this amendment is the 16th of December of 2002.
- THIRD:** Shareholder action was not required for these Articles because no stock have been issued, this amendment was adopted by the both directors and officers of this corporation.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Secretary of the State of Florida

Signed on December 16, 2002.

By: 
Lazaro R. Diaz / Director

Prepared by: Diaz & Associates, Inc.
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