

P92000005971

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Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Date: December 19, 2001

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-12/26/01--01034--019
*****43.75 *****43.75

RE: Alexander Investment Group, Inc., Inc.

Dear Sir/Madam;

Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced name. Also enclosed is a check in the sum of \$43.75 to cover your filing fee and cost of certified copy.

Kindly forward the certified copy to this office at your earliest convenience to:

2300 Corporate Blvd. NW
Suite 232
Boca Raton, FL 33431

Thank you for your kind attention.

Very truly yours,


Eric L. Glazer

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 DEC 26 PM 2:27

*Eric Glazer gave Authorization
to correct the date of adoption.
1/8 VB*

Amend.

V SHEPARD JAN 9 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ALEXANDER INVESTMENT GROUP, INC.

(present name)

P92000005971

(Document Number of Corporation (If known))

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)*

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One (\$1.00) Dollar per share. The Corporation may also have outstanding at any one time One Thousand (1,000) shares of Series A Preferred stock, having a face value of One (\$1.00) Dollar per share at an interest rate of Seven and One Half (7.5%) percent per annum.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value or face value (preferred) of the stock to be issued. All shares issued shall be fully paid and non-assessable.

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: December ²⁹~~27~~, 2000.

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

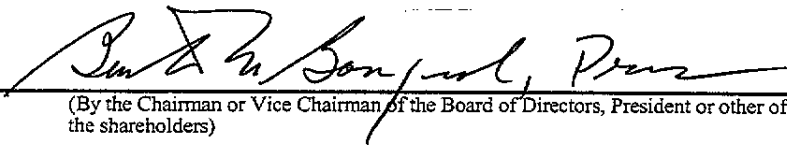
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19th day of December, 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)

Burton M. Bongard

(Typed or printed name)

President

(Title)