Paznna

	ATE INDUSTRIES, INC. or's Name	10129
890 S.W. 87 AVENUE, SUITE: 16 Address		
City/State/Zip LOCAL REPRESENT	Phone # FATIVE TALLAHASSEE ME(S) & DOCUMENT NUM	Office Use Only ABER(S), (if known):
1. EQUITY (Corporation) 2. (Corporation)	on Name) (D	Occument #) Occument #) Occument #)
3. (Corporation Name) (Document #) (Document #) 4. (Corporation Name) (Document #) (Corporation Name) (Document #)		
Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status		
Profit	Amendment Amendment	\$7
NonProfit Limited Liability	Resignation of R.A., Officer/ Dir Change of Registered Agent	ECE S
Domestication Other	Dissolution/Withdrawal Merger	
OTHER FILINGS: Annual Report	REGISTRATION POLICY OF THE PROPERTY OF THE PRO	613
Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement	Jon
	Trademark Other	Change

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 30, 1997

LAZARUS

MIAMI, FL

SUBJECT: EQUITY INVESTMENT GROUP, INC.

Ref. Number: P93000010124

We have received your document for EQUITY INVESTMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 697A00029377

97 JUN -3 AM 10: 37 DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

97 JUN -3 AMII: 37

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

EQUITY INVESTMENT GROUP, INC.

EQUITY INVESTMENT GROUP, INC. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1- The name of the corporation is: EQUITY INVESTMENT GROUP, INC.
- 2- Article I of the Articles of Incorporation of the said corporation is hereby amended to read as follows:

ARTICLE I: The name of this corporation shall be:

CALIL REALTY GROUP INC. .

3- The foregoing amendment was made by the incorporator on the 38+4 day of MAy 1997, before the issuance of any shares. Therefore, no shareholder, action is required.

Dated: 5/28/97

Jorge Calil President/Incorporator

STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, personally appeared JORGE CALIL, to me known to be the person who executed the foregoing instrument as Incorporator of CALIL REALTY GROUP INC.

Witness my hand and seal at Miami, Dade County, Florida, this 1944 day of May, 1997.

Notary Public State of Florida

My commission expires:

OFFICIAL NOTARY SEAL
GUIDO RAMOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC497268
MY COMMISSION EXP. OCT. 1984