

P94000063083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

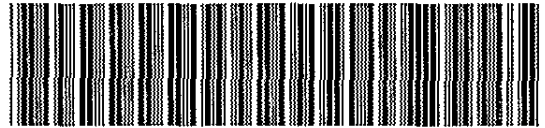
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12/02/02--01041--003 \*\*35.00

12/02/02--01041--004 \*\*8.75

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

02 DEC -2 PM 4:22

FILED

PS 12/9/02

Wahid Boutros  
ACCOUNTANT

ENROLLED TO PRACTICE BEFORE THE I.R.S.  
TELEPHONE  
Office (800) 561-1952  
Home (206) 735-7054  
(754)

2787 E. Oakland Park Boulevard  
Suite 415  
Ft. Lauderdale, FL 33306

11-26-2002

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: MJT REALTY TRUST

DEAR SIRs:

ENCLOSED please FIND  
AMENDMENT TO CORPORATION:  
U.S. TICKETS CO. AND A  
MONEY ORDER FOR \$35.00.

ALSO ENCLOSED IS A CHECK FOR  
\$8.75 FOR A CERTIFIED COPY.  
PLEASE RETURN THE CERTIFIED COPY  
TO THE FOLLOWING ADDRESS:

W. BOUTROS, Accountant  
2787 E. Oakland Park Blvd.  
Suite 415  
Ft. Lauderdale, FL 33306

THANK YOU.

WBoutros

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 DEC -2 PH 4: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

U.S. TICKETS CO., INC.

(present name)

P94000063083

(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 #1 NAME OF THE CORPORATION  
changed To:  
MIT REALTY TRUST, INC.

**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:

11/26/2002

**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 26<sup>th</sup> day of NOVEMBER, 2002.

Signature

Michael J. Tamulynas - PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) MICHAEL J. TAMULYNAS

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)