

79500000 3880

Law Offices

Sakowitz & Sakowitz

CHARTERED

Theodore J. Sakowitz

Alan B. Sakowitz

November 14, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/17/97--01046--007
*****35.00 *****35.00

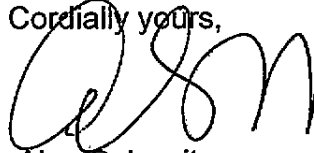
RE: Capital Commercial Venture Fund, Inc.

Dear Sir/Madam:

Enclosed please find the firm's check in the amount of \$35.00 to cover the cost of filing the Articles of Amendment for the above-named corporation.

If there is anything more that you need, please feel free to contact this office.

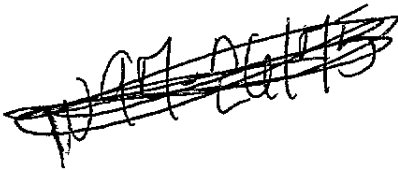
Cordially yours,



Alan Sakowitz
for the firm

AS:mjh
Enclosure

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FILED
97 DEC 31 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1997

ALAN SAKOWITZ
SAKOWITZ & SAKOWITZ
1111 KANE CONCOURSE, SUITE 401
BAY HARBOR ISLANDS, FL 33154-2029

SUBJECT: CAPITAL COMMERCIAL REALTY, INC.
Ref. Number: P95000003880

We have received your document for CAPITAL COMMERCIAL REALTY, 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 date of adoption of each amendment must be included in the document.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 897A00055526

Law Offices
Sakowitz & Sakowitz

CHARTERED

Theodore J. Sakowitz
Alan B. Sakowitz

December 19, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attention: Teresa Brown, Corporate Specialist

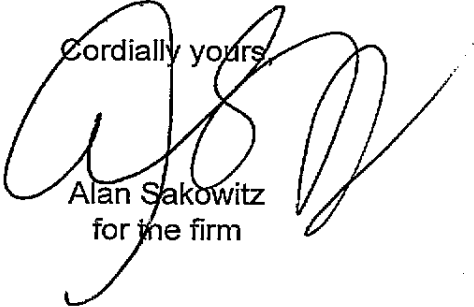
RE: CAPITAL COMMERCIAL REALTY, INC.

Dear Teresa Brown:

Enclosed please find the completed Articles of Amendment per your request, along with your letter of November 19, 1997. Please complete the filing of this matter and advise us when the same has been done.

Thank you for your kind Attention to this matter.

Cordially yours


Alan Sakowitz
for the firm

AS:mjh
Enclosures

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

CAPITAL COMMERCIAL REALTY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I is amended to read the Name of this Corporation is:

CAPITAL COMMERCIAL VENTURE FUND, 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:

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97 DEC 31 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: November 4, 1997.

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.

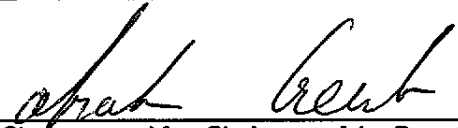
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 4th day of November, 19 97.

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)

ABRAHAM GREENBOIM

Typed or printed name

President, Director and Shareholder

Title