

Division of Corporations

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Florida Department of State

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

ALPHA 2001, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ALPHA 2001, INC.**

1. **ARTICLE IV** of the Articles of Incorporation of ALPHA 2001, INC. is hereby amended to read as follows:

ARTICLE IV

It is hereby amended that the aggregate number of shares that the corporation shall have the authority to issue is a total of 50,000,000 shares of capital stock with a par value of \$0.01 per share.

2. The foregoing amendment was adopted by the shareholders of this corporation on September 22, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 5th day of October, 2000.

ALPHA 2001, INC.

By: Marvin E. Marshall
Marvin E. Marshall, President

Attest:

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE } SS:

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared Marvin E. Marshall, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5th day of August, 2000.

NOTARY PUBLIC, STATE OF FLORIDA
Print Name: RAE MORIE MARINO

My Commission Expires:

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