

P95000045741



ACCOUNT NO. : 072100000032

REFERENCE : 443283 81419A

AUTHORIZATION

*Patricia Pizant*

COST LIMIT : \$ 35.00

ORDER DATE : June 26, 1997

ORDER TIME : 11:06 AM

ORDER NO. : 443283-005

CUSTOMER NO: 81419A

600002223746--9

CUSTOMER: Ms. Lissette M. Yanes  
Paul L. Feinsmith Esq  
Suite 800  
1111 Lincoln Road  
Miami, FL 33139

DOMESTIC AMENDMENT FILING

W97000014966

NAME: M & A REAL ESTATE VENTURES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

RECEIVED  
97 JUN 26 PM 3:30  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUN 26 PM 12:13  
DIVISION OF CORPORATION

FILED

RECEIVED

*1/3*  
*John*  
*nam*  
*change*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

**ESUBMIT**

Please give original  
submission date as file date.

June 26, 1997

CSC  
SUSANA  
TALLAHASSEE, FL

SUBJECT: M. & A. REAL ESTATE VENTURES, INC.  
Ref. Number: P95000045741

We have received your document for M. & A. REAL ESTATE VENTURES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

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: 497A00033937

\* NOTE : You have changed the new name of the corporation — the new name you requested originally MAH Real Estate Ventures, Inc. is available, are you saying that you no longer want this name ?

The current name must be corrected to appear exactly as shown on the records of this office.

**RESUBMIT**  
Please give original  
submission date as file date.

**ARTICLES OF AMENDMENT  
OF ARTICLES OF INCORPORATION OF  
M.& A. REAL ESTATE VENTURES, INC.**

**FILED**

97 JUN 26 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1. The name of this corporation is M.& A. Real Estate Ventures, Inc.

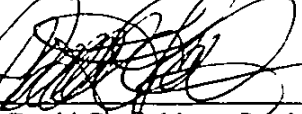
Article 2. The Articles of Incorporation of this corporation are amended by changing the name of this corporation to MAH REAL ESTATE VENTURES, INC.

Article 3. This amendment of the Articles of Incorporation was adopted by the unanimous action of the Board of Directors of the corporation on May 29, 1997.

Article 4. This amendment of the Articles of Incorporation was adopted by the unanimous vote of the Shareholders of this corporation on May 29, 1997; and there is not more than one voting group of shareholders.

Article 5. As hereby amended and modified, the Articles of Incorporation of the corporation are hereby ratified and confirmed in all other respects.

The undersigned have executed these Articles of Amendment of the Articles of Incorporation of this corporation on June 19, 1997.



David Garfinkle, as President



Maria Garfinkle, as Vice President