

P95000056235

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2001 JUL 31 PM 3:04
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. South Florida Investments, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 100004509931--3
-07/31/01--01022--026
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input checked="" type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TO ACKNOWLEDGE
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2001 JUL 19 PM 12:27
DEPT. OF STATE
DIVISION OF CORPORATE
REGISTRATION

N.C.
07-31-01
CC

Shane
7/31/01

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
SOUTH FLORIDA INVESTMENTS, INC.
DOC.# P95000056235

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 the article number(s) being amended, added or deleted)

ARTICLE I: NAME
THE NEW NAME:

SOUTH FLORIDA INVESTMENTS GROUP SRV., INC.

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-19-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

Amencio Hernandez
AMNCIO HERNANDEZ (P/D)

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