



THE UNITED STATES
CORPORATION
COMPANY

P96000037416

ACCOUNT NO. : 072100000032

REFERENCE : 472017 129753A

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE : July 23, 1997

ORDER TIME : 11:27 AM

ORDER NO. : 472017-010

CUSTOMER NO: 129753A

300002245323--4

-07/23/97--01081--011

*****35.00 *****35.00

CUSTOMER: Jeffrey Koltun, Esq
Steven H. Kane, P.a.
Suite 106
1061 Maitland Center Commons
Maitland, FL 32751

DOMESTIC AMENDMENT FILING

NAME: A.A.C. DEVELOPMENT CROP.

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: Andrew Cumper

EXAMINER'S INITIALS:

FILED
97 JUL 23 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 23 PM 12:26
DIVISION OF CORPORATION

AMC
7/23

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.A.C. DEVELOPMENT CORP.**

FILED
97 JUL 23 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, A.A.C. Development Corp., a corporation organized and existing under the laws of the State of Florida, under document number P96000037416, filed in the office of the Secretary of State on April 30, 1996, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is A.A.C. Development Corp. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

All of the members of the Board of Directors of the Corporation approved the following resolutions amending Article III of the Articles of Incorporation and adding a new Article IX by written consent dated July 21, 1997, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolutions amending Article III of the Articles of Incorporation and adding a new Article IX to the Articles of Incorporation by written consent dated July 21, 1997, in accordance with the provisions of Section 607.0704 of the Florida Statutes:

RESOLVED, that Article III of the Articles of Incorporation shall be amended as follows:

"The Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock."

RESOLVED, that the following is hereby added as new Article IX to the Articles of Incorporation:

"ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder of the Corporation shall have pre-emptive rights as provided in Section 607.0630 of the Florida Statutes."

Section 3 - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing of the Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 21st day of July, 1997.

A.A.C. Development Corp.

By: 

Adrian Coppieters, President