

P96000062226

Benjamin M. Brody  
530 NE 57th Street  
Miami, FL 33137  
(305) 215-3330

VIA OVERNIGHT MAIL

March, 20 2000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-03/23/00--01010--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Brody Brothers 1, Inc. amending the name to MCS Investments, Inc. I have also included a check in the amount of \$43.75 for the filing fee and a certified copy of the amendment.

Please forward all correspondences to the above return address. Should you have any questions please contact me at (305) 215-3330.

Sincerely,

  
Ben Brody

Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 24 PM 12:59

N/c

V. SHEPARD APR 25 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 31, 2000

BENJAMIN M. BRODY  
530 NE 57TH STREET  
MIAMI, FL 33137

SUBJECT: BRODY BROTHERS 1, INC.  
Ref. Number: P96000062226

We have received your document for BRODY BROTHERS 1, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 600A00017764

*Rec'd 4/12*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 17, 2000

BEN BRODY  
530 NE 57TH STREET  
MIAMI, FL 33137

SUBJECT: BRODY BROTHERS 1, INC.  
Ref. Number: P96000062226

We have received your document for BRODY BROTHERS 1, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 100A00020905

*Rec'd 4/24*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 24 PM 12:59

BRODY BROTHERS 1, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 : Name change to

EXCEL INVESTMENT CORPORATION

**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:

THIRD: The date of each amendment's adoption: March 20, 1999.

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 10<sup>th</sup> day of APRIL, 2000.

Signature

B. Brody, PRES.  
(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)

BENJAMIN M. BRODY  
Typed or printed name

PRESIDENT  
Title