

P97000003330



**HERITAGE TIME PIECES**

Rolex • Cartier • Patek Philippe • Breitling • Tag Heuer

1 NE 1st Street • Suite 5 • Miami, FL 33132

Office: (305) 577-9979 • Fax: (305) 577-0677 • (888) 765-3999

DEAR SIRs,



800002580248--1  
-07/06/98--01061--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

800002580248--1  
-07/06/98--01061--010  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

I would like to change the name  
From Heritage Time Pieces to  
HITP INC Please call DAVID JONES  
if you have any questions

Thank you,

David Jones

FILED  
98 AUG -7 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DAVID JONES GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ADD INC. + Integrate, INC  
DATE 8-7  
LOG CRS

IC  
02606-7



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 15, 1998

DAVID JONES  
HERITAGE TIME PIECES  
1 NE 1ST STREET, SUITE 5  
MIAMI, FL 33132

SUBJECT: HERITAGE TIME PIECES, INC.  
Ref. Number: P97000003330

RECEIVED  
98 AUG -7 AM 10:17  
DIVISION OF CORPORATIONS

We have received your document for HERITAGE TIME PIECES, 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 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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The date of adoption of each amendment must be included in the document.

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

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 198A00037566

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Heritage Time Pieces, Inc  
1 NE 1st Street #5 Miami FL, 33132  
(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)*

Would like to Change to:

Florida Estate Buyers Inc,  
1 NE 1st Street #5  
Miami FL, 33132  
(305) 577-9979

**FILED**  
98 AUG -7 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 7/2/98

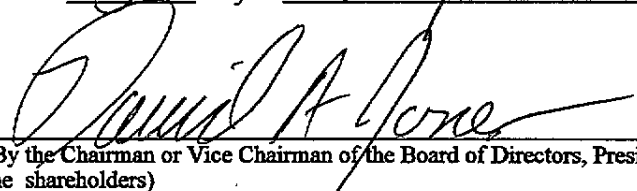
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 2 day of July, 19 98

Signature   
(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)

DAVID A. JONES  
Typed or printed name

PRESIDENT / INCORPORATOR  
Title