

JUL-15-1998

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P. 04

7/15/98

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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ALL ACTION REALTY CORPORATION  
AUDIT NUMBER.....H98000013096  
DOC TYPE.....BASIC AMENDMENT  
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JUL-15-1998 10:16

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EMPIRE CORP

305 541 3770 P.02/04



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 15, 1998

**ALL ACTION REALTY CORPORATION**  
**9352-54 MILLER ROAD**  
**MIAMI, FL 33165**

**SUBJECT: ALL ACTION REALTY CORPORATION**  
**REF: P97000067673**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fax audit number is incorrect. The correct fax audit number is H98000013096.

The document is illegible and not suitable for imaging.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

**Darlene Connell**  
**Corporate Specialist**

**FAX Aud. #: H98000013096**  
**Letter Number: 498A00037710**

H98000013096

ARTICLES OF AMENDMENT  
OF  
ALL ACTION REALTY  
CORPORATION

FILED  
98 JUL 16 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned President and Secretary of ALL ACTION REALTY CORPORATION a Florida Corporation, filed on August 5, 1997 and assigned document number P97000067673, hereby certifies that at a duly held special meeting of the Shareholders and Directors of the corporation held at the corporate offices at 9352-54 SouthWest 56th Street, Miami, Florida, respectively at 8:00 P.M., on July 8, 1998, with all the Shareholders and Directors present. Upon motion duly made, seconded, and carried, it was unanimously resolved to:

A) Amend Article I of the Articles of Incorporation of All Action Realty Corporation, as follows:

ARTICLE I- CORPORATE NAME

The name of this Corporation is: KENDALL PREFERRED, INC.

IN WITNESS WHEREOF, the Articles of Incorporation are amended as


Prepared by:  
HUMBERTO CANCIO, JR., ESQ.  
2300 Coral Way, Suite 100  
Miami, Florida 33145  
Florida Bar No.: 260142  
(305) 856-7777

H98000013096

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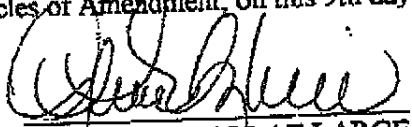
provided above and otherwise remain unchanged, the undersigned President and Secretary of the corporation executed these Articles of Amendment, this 9th day of July, 1998.

## ALL ACTION REALTY CORPORATION

  
EDUARDO L. DOMINGUEZ,  
President and Secretary

STATE OF FLORIDA                    )  
  )SS  
COUNTY OF MIAMI-DADE        )

**BEFORE ME**, the undersigned authority, duly authorized to administer oaths, personally appeared, EDWARD L. DOMINGUEZ, the person described as President and Secretary and who executed the foregoing Articles of Amendment, and acknowledged before me that they subscribed to these Articles of Amendment, on this 9th day of July, 1998.

  
NOTARY PUBLIC AT LARGE  
STATE OF FLORIDA

MY COMMISSION EXPIRES:



ALICIA NERY SOLER-CANCIO  
COMMISSION # CC 432837  
EXPIRES JAN 10, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Prepared by:  
HUMBERTO CANCIO, JR., ESQ.  
2300 Coral Way, Suite 100  
Miami, Florida 33145  
Florida Bar No.: 260142

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