

FILED

00 FEB 16 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ACTION TEAM REALTY, INC.

ACTION TEAM REALTY, 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 - is amended as follows: The name of the corporation is being changed from Action Team Realty Inc. to EQUITABLE CAPITAL GROUP, INC.

Article II - The principal place of business and mailing address is changed from 1160 West 68th Street, Hialeah, FL 33014 to 6175 NW 153TH STREET #100, MIAMI LAKES, FL 33014

Article IV - The name and address of the Registered agent is changed from Betty J. Couillard, 1160 W 68th St, Hialeah, FL 33014 to JAMES GEORGES MOURRA, 6175 NW 153rd STREET #100, MIAMI LAKES, FL 33014.

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:

100% OF THE SHARES ARE TRANSFERRED TO JAMES GEORGES MOURRA

P980000012989

Equitable Capital Group, Inc.
6175 NW 153rd St., #100
Miami Lakes, FL 33014

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*****43.75 *****43.75

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N/C Amend

Note: RA acceptance is on UER filed 3/14/00 -
UER was originally submitted for filing on 2/16/00,
however, the check to cover the filing was not signed.

SP

S. Payne

2/16/00

THIRD: The date of each amendment's adoption: JANUARY 20, 2000

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

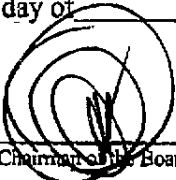
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of JANUARY, 2000

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)

JAMES GEORGES MOURRA

Typed or printed name

PRESIDENT, SECRETARY & TREASURER

Title