

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

A & R DEVELOPERS CORPORATION

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
A & R DEVELOPERS CORPORATION,
a Florida corporation

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SECRETARY OF STATE

The Articles of Incorporation of A & R DEVELOPERS CORPORATION, a Florida corporation, hereinafter referred to as the "Corporation," are amended as follows:

1. ARTICLE I is amended to read as follows:

The name of the corporation is changed to A & R Developers, Inc.

The foregoing Amendments to the Articles of Incorporation of the Corporation were duly adopted and approved at a special meeting of the sole shareholder and all of the Directors called expressly for the purpose of approving said Amendments and held on February 2, 1999, pursuant to Section 607.1003 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 3rd day of March 1999.

A & R DEVELOPERS CORPORATION, a
Florida Corporation

By: _____

Marcial Rodriguez,
President and Secretary

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

The foregoing instrument was acknowledged before me this 3rd day of March, 1999, by Marcial Rodriguez, Director, President, and Secretary of A & R DEVELOPERS CORPORATION, a Florida corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.



Teresa Gancedo
My Commission CC627879
Expires March 09, 2001

Print Name: Teresa Gancedo
NOTARY PUBLIC, State of Florida at Large
Commission Number: _____
My Commission Expires: _____

Prepared by: NICOLAS FERNANDEZ, P.A.
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