

P98000045776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

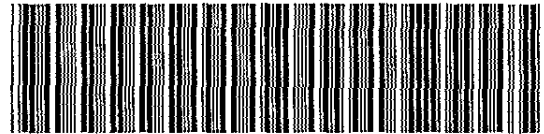
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/Name change
CC/CUS
@ 1/15/03



600009693986

01/06/03--01074--011 **52.50

FILED
03 JAN -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Realty Advisors, Inc.

455 Netherwood Crescent S.
Altamonte Springs, FL 32714

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

January 2, 2003

Re: Amendments to Articles of Incorporation
American Realty Advisors, Inc.
Doc # P98000045776

Please amend the Articles listed in the attached form as soon as possible and send to the new address:

455 Netherwood Crescent S.
Altamonte Springs, FL 32714

I have enclosed a check for \$52.50 for the amendment change (\$35), a certified copy of the amendment (\$8.75) and a Certificate of Status (\$8.75). Your speed on this matter will be greatly appreciated. Thank you.

Sincerely,



Robert W. Cook
President

FILED
03 JAN -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN - 6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Realty Advisors, Inc.

(present name)

P98000045776

(Document Number of Corporation (If known))

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

This is to amend ARTICLE I changing the name of the corporation

from: American Realty Advisors, Inc.

to: AmeriCommercial Capital, Inc.

ARTICLE VI - ADDRESS

This is to amend ARTICLE VI changing the principal place of business/mailing address

from: 1432 Canterbury Circle, Casselberry 32707

to: 455 Netherwood Crescent S., Altamonte Springs, FL 32714.

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: January 2, 2003

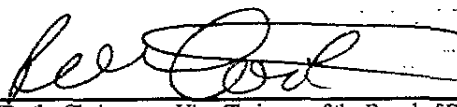
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 2nd day of January, 2003

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)

Robert W. Cook

(Typed or printed name)

President / Incorporator

(Title)