

P98000062767

The
EQUITY
Holding Group II, Inc.

MERCHANT BANKING
12400 S.W. 134th Court • Suite 11
Miami, Florida 33186

e #

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-03/13/00--01110--017
*****35.00 *****35.00

McIvan A. Jarrett

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- ☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAR 3 AM 10:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Amendmc

7:12 AM MAR 22 2000

Examiner's Initials

FILED
00 MAR 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/3/00

ARTICLES OF AMENDMENT/ Corp. # P98000062767

1. The present name of this corporation UNITED ACQUISITION INVESTORS CORP. is hereby changed to ---STONEBRIDGE PROPERTIES, INC.
2. The number of shares authorised is hereby increased to 10 million with a Par Value of 0.001 per share.
3. The registered agent is : McIvan A. Jarrett, 12400 S. W. 134th Court, Suite # 11, Miami, Florida 33186.
4. This amendment was adopted on March 1st, 2000, by the Incorporator. No shareholder approval is required.

Signed: _____

McIvan A. Jarrett / Incorporator