

LAW OFFICES

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P98000073403

March 17, 1999

Mr. Daniel Bowden
Southeast Security, Inc.
3841-A Killearn Court
Tallahassee, Florida 32308

RE: Brickell Key Suites Corp. d/b/a E-Z Trading

FILED
99 MAR 18 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Mr. Bowden:

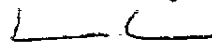
Enclosed please find an Amendment to Articles of Incorporation which must be filed **immediately** with the Secretary of State.

I have enclosed our check in the sum of \$35.00 made payable to the Secretary of State and a separate check to Southeast Security, Inc. for \$35.00 for your services in filing this Amendment.

Please fax to 305-567-2334 whatever documentation the Secretary of State provides you to prove that this Amendment has been accepted.

Thank you and please call if you have any questions or problems.

Very truly yours,



MARK A. KAMILAR

RECEIVED
MAR 18 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MK/sdp
Encl. noted

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*****35.00 *****35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRICKELL KEY SUITES CORP.

FILED
99 MAR 18 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 III: The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be changed from 10 shares per \$100.00 par value to: 500 shares of stock per \$1.00 par value.

No further changes to the Articles are being made at this time.

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: March 17, 1999

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

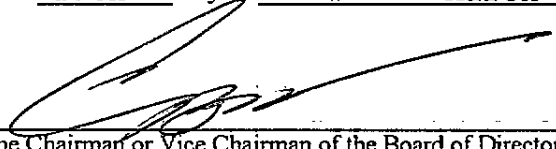
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of March, 19 99

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)

ERIC BONATTI

Typed or printed name

President and Incorporator

Title