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Division of Corporations

P. 002

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P99000001078

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Division of Corporations  
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From:

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Account Number : 076447000313  
Phone : (305) 379-9115  
Fax Number : (305) 381-9982

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BASIC AMENDMENT

M.H.L. REAL ESTATE BROKER CORP.

Certificate of Status	1
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Page Count	01
Estimated Charge	\$52.50

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Division of Corporations

P. 002

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**M.H.L. REAL ESTATE BROKER CORP.**

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## Florida Department of State

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**M.H.L. REAL ESTATE BROKER CORP.**

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Division of Corporations

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**SHUTTS & BOWEN LLP**  
1500 MIAMI CENTER  
201 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131  
305-358-6300 (Main)  
305-381-9982 (Fax)

<b>To:</b>	Florida Department of State	<b>Company:</b>	Division of Corporations
<b>Fax #:</b>	850-922-4001	<b>Phone:</b>	850-487-6939
<b>Date:</b>	February 8, 1999	<b>Pages:</b>	3, including cover sheet
<b>From:</b>	Kim E. Freimuth	<b>User ID:</b>	8859
<b>CI/Ma #</b>	F0033-0500		
<b>Subject:</b>	M.H.L. Real Estate Corp. H99000000934 2		

**COMMENTS:**

Pursuant to our telephone conversation, attached is the revised Articles of Amendment to Articles of Incorporation of M.H.L. Real Estate Broker Corp.

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## FAX TRANSMISSION

### SHUTTS & BOWEN LLP

1500 MIAMI CENTER  
201 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131  
305-358-6300 (Main)  
305-381-9982 (Fax)

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January 19, 1999

M.H.L. REAL ESTATE BROKER CORP.  
469 WEST 83RD STREET  
HIALEAH, FL 33014

SUBJECT: M.H.L. REAL ESTATE BROKER CORP.  
REF: P99000001078

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000000934  
Letter Number: 799A00002326

January 13, 1999

M.H.L. REAL ESTATE BROKER CORP.  
469 WEST 83RD STREET  
HIALEAH, FL 33014

SUBJECT: M.H.L. REAL ESTATE BROKER CORP.  
REF: P99000001078

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist  
January 13, 1999

FAX Aud. #: H99000000934  
Letter Number: 999A00001704

February 8, 1999

M.H.L. REAL ESTATE BROKER CORP.  
469 WEST 83RD STREET  
HIALEAH, FL 33014

SUBJECT: M.H.L. REAL ESTATE BROKER CORP.  
REF: P99000001078

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000000934  
Letter Number: 399A00005429

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**THIS INSTRUMENT PREPARED BY:**

Margaret A. Rolando, Esquire  
Hutts & Bowen LLP  
101 S. Biscayne Boulevard  
500 Miami Center  
Miami, Florida 33131  
(305) 379-9144  
Florida Bar No. 267945

P.003

H99000000934 2

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
M.H.L. REAL ESTATE BROKER CORP.**

**FILED**  
69 FEB - 8 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, M.H.L. Real Estate Broker Corp., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

1. The name of the corporation is changed to M.H.L. REAL ESTATE CORP.
2. These Articles of Amendment have been unanimously approved by the

written consent of the sole shareholder and all of the directors of the Corporation. \*

\*on January 12, 1999.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer on this 12 day of January, 1999.

M.H.L. REAL ESTATE CORP.

  
Frank Fiur, Sole Shareholder

  
Frank Fiur, President

  
Evette Fiur, Director