

P99000042834

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AARON INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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99 AUG 30 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CROB 8/30



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 27, 1999

AARON INVESTMENT GROUP, INC.
1515 NORTH FEDERAL HIGHWAY SUITE 404
BOCA RATON, FL 33432SUBJECT: AARON INVESTMENT GROUP, INC.
REF: P99000042834

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 current name of the entity is as referenced above. Please correct your document accordingly.

The name of the corporation, shown on the signature page, is missing the . (period) after the word INC. It should read as follows: AARON INVESTMENT GROUP, INC., a Florida corporation

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 SpecialistFAX Aud. #: E99000021503
Letter Number: 699A00042946

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AARON INVESTMENT GROUP, INC.

FILED
99 AUG 30 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Lev Parnas, President and a member of the board of directors of AARON INVESTMENT GROUP, INC., a Florida corporation, organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is AARON INVESTMENT GROUP, INC., document number P99000042834.
2. The following provision of the Articles of Incorporation of the Corporation is amended in the following particular:

THIRD is deleted and replaced with the following:

THIRD: The aggregate number of shares of all classes of capital stock which the Company shall have the authority to issue is 20,000,000 shares of common stock, par value \$.0001 per share (the "Common Stock"); and 1,000,000 shares of preferred stock, par value \$.0001 per share (the "Preferred Stock").

The preferred stock may be issued from time to time in series, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the issuance of such preferred stock, adopted by the Board of Directors pursuant to the authority granted in these Articles.

THIS DOCUMENT PREPARED BY:
ALBERTO I. DE CARDENAS, ESQUIRE
Florida Bar No. 102652
Broad and Cassel
201 S. Biscayne Boulevard, Suite 3000
Miami, Florida 33131
(305) 373-9400

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TOTAL P.04

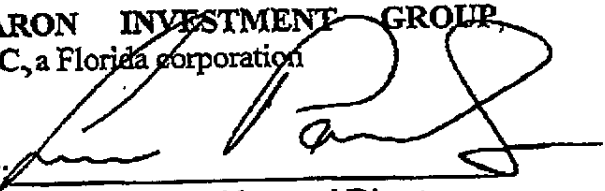
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3. The foregoing Amendment was adopted on August 2, 1999, by unanimous written consent of the Corporation's Board of Directors pursuant to Section 607.0821 of the Florida Statutes and was approved by the shareholders of the Corporation by written consent pursuant to Section 607.0704 of the Florida Statutes, representing the number of votes cast by the shareholders for the Amendment sufficient for approval by the shareholders.

4. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned President and member of the board of directors of the Corporation has executed these Articles of Amendment this 3 day of August, 1999.

AARON INVESTMENT GROUP,
INC., a Florida corporation

By: 

Lev Parnas, President and Director

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