

P99000085575

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Account Name : EMPIRE CORPORATE KIT COMPANY
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03 AUG 13 PM 4:34

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 13 PM 4:19

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BASIC AMENDMENT

150 NW 168TH CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2003

150 NW 168TH CORP.
150 NW 168TH STREET
2ND FLOOR
N MIAMI BEACH, FL 33169

SUBJECT: 150 NW 168TH CORP.
REF: P99000085575

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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

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Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

smCP kupferberg amd

③

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
150 NW 168TH CORP.

FILED
AUG 13 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President and Secretary of this Corporation, acknowledges and files in the office of the Secretary of State in the State of Florida, for the purpose of amending its Articles of Incorporation, in accordance with the laws of the State of Florida, these Articles of Amendment, as by law provided.

I

The Articles of Incorporation for this Corporation are amended by changing the Corporation's name and address, by deleting Article I of the Articles of Incorporation as originally filed and replacing Article I with the following:

1. Article I is amended to read as follows:

ARTICLE I

NAME AND ADDRESS:

The name of this Corporation shall be changed to MCTOOBE PROPERTIES CORP. The Principal Office of this Corporation will be: 16375 NE 18th Avenue, Suite 304, North Miami Beach, FL 33162.

II

The amendment was adopted at a meeting duly called and held by the unanimous vote of all shareholders entitled to vote on the 31st day of July, 2003. The number of votes cast for the amendment by the shareholders was sufficient for approval.

III

All other provisions of the Articles of Incorporation shall remain in full force and effect.

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TOTAL P.04

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SIGNED and SUBSCRIBED at Miami, Florida, this 31 day of July, 2003.

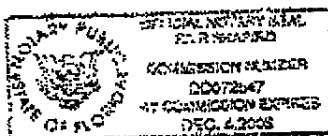
150 NW 168th Corp., a Florida corporation

BY:

Henry Kupferberg
HENRY KUPFERBERG, President and
Secretary

STATE OF FLORIDA)
)ss.
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged, sworn to and subscribed before me by
HENRY KUPFERBERG, this 31 day of July, 2003.



Ira H. Shapiro NOTARY PUBLIC
Commission/Serial Number (if any)

My Commission Expires:

Personally Known OR Produced Identification ✓
Type of Identification: Driver's License ✓; Other: _____

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