



Carlos J. Berrocal¹
Robert W. Wilkins^{2,4,6}
Jane S. Hunston⁵
James L. Green³

801 Maplewood Drive - Suite 22-A
Jupiter, Florida 33458
Tel: (561) 746-7455
Fax: (561) 746-6933
www.berrocal.com

BERROCAL & WILKINS
A Professional Association
Attorneys & Counselors at Law

¹ Also admitted in District of Columbia
² Also admitted in New York
³ Also admitted in Illinois
⁴ Board Certified Civil Trial Lawyer
⁵ Board Certified Real Estate Attorney
⁶ Board Certified Business Litigation Attorney

P 99000095183

October 9, 2001
Via Federal Express

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

000004649030--6
-10/23/01--01008--016
*****43.75 *****43.75

RE: AMERICAN FUNDING & DEVELOPMENT CORPORATION

Dear Division of Corporations:

Enclosed please find the original and one copy of the Articles of Amendment to *Crown Heights, Inc.*, reflecting the name change to *American Funding & Development Corporation*, and a check in the amount of \$43.75 for filing and a certified copy.

Please file the above listed item and return the certified copy to me in the enclosed stamped, self-addressed envelope I have provided for your convenience.

Thank you for your assistance. If you have any questions or comments do not hesitate to call me immediately.

Very truly yours,

Natasha

Natasha C. Wright
Legal Assistant to Carlos J. Berrocal, Esq.

FILED
01 OCT 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/ncw
Enclosures

G:\CLIENTS\0837\CROWN\CORRESP\Secretary St Amendment ltr.wpd

ae 10/25
n/chg

**ARTICLES OF AMENDMENT
TO
CROWN HEIGHTS, INC.**

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

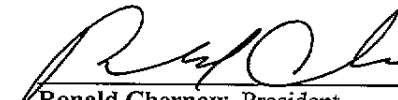
ARTICLE I - NAME

The name of the corporation is changed from, *Crown Heights, Inc.*, to **American Funding & Development Corporation**.

The foregoing Amendment was adopted at a duly called meeting held on October 17, 2001, by the unanimous consent of the Shareholders, Directors and Officers of the Corporation, as authorized by the Florida Business Corporation Act, Sections 607.0821 and 607.0704.

IN WITNESS WHEREOF, **American Funding & Development Corporation**, through its duly authorized officer has executed these Articles of Amendment this 17 day of October, 2001.

American Funding & Development Corporation


Ronald Chernow, President

ATTEST:


Ronald Chernow, Secretary

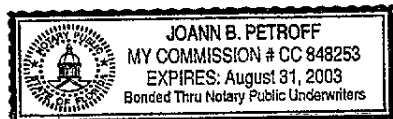
OCT 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

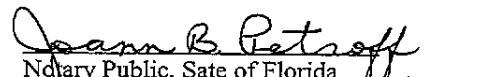
FILED

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 17 day of October, 2001, by **Ronald Chernow**, as President and Secretary respectively, of **American Funding & Development Corporation**, a Florida corporation, on behalf of the Corporation, [☒] who is personally known to me or [] who provided a Florida driver's license as proof of identity and who did not take an oath.

[SEAL]




Notary Public, State of Florida
Print Name: **Joann B. Petroff**
My Commission Expires: ~~May 3, 2002~~ **slp**