

S40550



FILED
99 JUL -7 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 298503 4329904
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 35.00

ORDER DATE : July 7, 1999

ORDER TIME : 11:13 AM

ORDER NO. : 298503-005

CUSTOMER NO: 4329904

800002925158--6

CUSTOMER: Julie A. Webster, Legal Asst
Broad And Cassel
Suite 300
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC AMENDMENT FILING

NAME: TREASURE CONSTRUCTION CORP.

EFFECTIVE DATE:

C. COULLETTE JUL 07 1999

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-Tanisha Green

EXAMINER'S INITIALS:

RECEIVED
99 JUL -7 PM 12:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TREASURE CONSTRUCTION CORP.
A FLORIDA CORP.

Treasure Construction Corp., a Florida Corporation under its Corporate Seal the hands of its President, Miguel Rodriguez, its President/Director hereby certify as follows:

CLAUSE I

That all the shareholders of Treasure Construction Corp. in response to a call and notice of meeting held on June 14, 1999, at 1:00 p.m., Miami-Dade County, all of the shareholders were present and submitted a resolution that was approved by the Board of Directors and all the stockholders, adopting amending the Articles of Incorporation.

On motion duly made and approved by all the stockholders and Board of Directors, the Article II/ Purpose was amended as follows:

ARTICLE II - PURPOSE

The Corporation is organized as a "single asset entity" or "special purpose entity" It shall only own and operate the following described real estate:

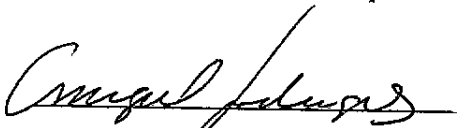
13050 Alexandria Drive
Opa Locka, Florida 33054

13350 Aswan Road
Opa Locka, Florida 33054

It shall own no other unrelated assets.

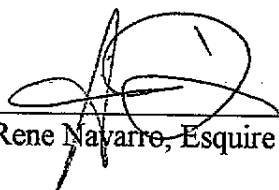
IN WITNESS WHEREOF, the Corporation has caused this amendment of Articles of Incorporation to be executed for it, and it names by its President/Director and Attested to by its _____ both of whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Coral Gables, County of Miami-Dade, State of Florida this 15th day of June, 1999.

Treasure Construction Corp.


President 6/17/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attested:



Rene Navarro, Esquire

STATE OF FLORIDA }
 }
COUNTY OF MIAMI DADE }

I HEREBY CERTIFY that on this 15th day of June 1999, personally appeared before me Miguel Rodriguez as President/Director of Treasure Construction Corp. who respectively acknowledged that he executed the foregoing Amendment after having been duly authorized to do so.

WITNESS: My hand and official Seal in the City of Coral Gables, County of Miami-Dade, State of Florida, this 17 day of June, 1999.

My Commission Expires:



Notary Public

