

850825

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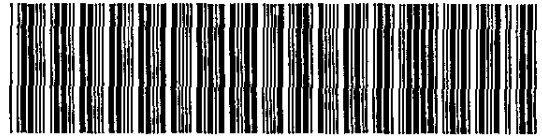
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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## THE WEISSER REALTY GROUP, INC.

MICHAEL H. WEISSER, President  
KIM RIEDY, Comptroller  
DARIA WEISSER, Chairman  
JUSTIN P. WEISSER, Sr. Vice President

801 N.E. 167<sup>th</sup> Street, 2<sup>nd</sup> Floor  
North Miami Beach, FL 33162  
Phone: (305) 690-9110  
Fax: (305) 690-9550

January 25, 2006

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Slew-Weiss, Inc.  
Document No. S50825

The enclosed Articles of Amendment and fee are submitted for filing.

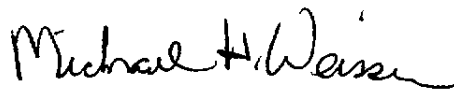
Please return all correspondence concerning this matter to:

Michael H. Weisser  
801 N.E. 167<sup>th</sup> Street, 2<sup>nd</sup> Floor  
North Miami Beach, FL 33162

For further information concerning this matter, please call: Michael H. Weisser, 305-690-9110.

Enclosed is a check in the amount of \$35.00 representing the filing fee.

Very truly yours,

  
MICHAEL H. WEISSER

MHW:kr  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 3, 2006

MICHAEL H. WEISSER  
THE WEISSER REALTY GROUP, INC.  
801 N.E. 167TH ST., 2ND FLOOR  
NORTH MIAMI BEACH, FL 33162

SUBJECT: SLEW-WEISS, INC.  
Ref. Number: S50825

We have received your document for SLEW-WEISS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 006A00008024

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SLEW-WEISS, INC.  
Document Number S50825

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article VIII shall be amended as follows:

The officers names and addresses shall be:

Marci Osheroff, President	-	16400 N.W. 2 <sup>nd</sup> Avenue, Suite 203 North Miami, FL 33169
Michael H. Weisser, Vice Pres.	-	801 N.E. 167 <sup>th</sup> Street, 2 <sup>nd</sup> Floor North Miami Beach, FL 33162
Sheila Slewett, Secretary	-	2235 N.E. 204 <sup>th</sup> Street North Miami Beach, FL 33180
Matthew Osheroff, Treasurer	-	16400 N.W. 2 <sup>nd</sup> Avenue, Suite 203 North Miami, FL 33169

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Date of adoption: February 1, 2006.

  
MARCI OSHEROFF, President