

Division of Corporations

V59492

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AMERICAS INDUSTRIAL REALTY CORP.

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January 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERICAS INDUSTRIAL REALTY CORP.
10598 NW SOUTH RIVER DR
MEDLEY, FL 33178

SUBJECT: AMERICAS INDUSTRIAL REALTY CORP.
REF: V59492

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records show the corporation was incorporated on August 24, 1992. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAS INDUSTRIAL REALTY CORP.


The undersigned, Jonathan E. Aibel, being a director of AMERICAS INDUSTRIAL REALTY CORP., a Florida corporation (the "Corporation") incorporated on August 24, 1992 does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that the Articles of Incorporation of the Corporation is hereby amended to add a new Article 4A to read as follows:

"ARTICLE 4A - TREASURY SHARES

The Corporation is hereby authorized to acquire its own shares. Any shares so acquired are to be considered "issued" but not "outstanding" shares and thus constitute "treasury shares" until such shares are cancelled by the Corporation

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously approved, authorized and directed by the shareholders and members of the Board of Directors of the Corporation by Joint Unanimous Written Consent to Corporate Action dated as of January 11, 2006. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment as a director on behalf of the Corporation this 11th day of January, 2006.



Jonathan E. Aibel, President