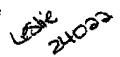
Pivision of Corporations

## Florida Department of State

Division of Corporations Public Access System



Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000016104 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

1 (850)205-0380

: BILZIN, SUMBERG BAENA PRICE & AXELROD LLP. Account Name

Account Number : 075350000132 Phone : (305)374-7580

: (305)350-2446 Fax Number

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### AMERICAS INDUSTRIAL REALTY CORP.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

1/19/2006

https://efile.sumbiz.org/scripts/efilcovr.exe

1.360

CORRECTECT



January 19, 2006

FLORIDA DEPARTMENT OF STATE

AMERICAS INDUSTRIAL REALTY CORP. Division of Corporations 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 refax 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) 245-5859.

Teress Brown Document Specialist FAX Aud. #: 806000016104 Letter Number: 806A00003939

06 JAN 20 AM 8: 00 IN ISION OF CORPORATION

P.O BOX 6327 - Tallahassee, Florida 32314

H06000016104 3

FAX:3053747593

PAGE 3/ 3

FILED

06 JAN 20 PM 4: 13

SECITE JANY OF STATE A

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 // —day of January, 2006.

Jonathan E. Aibel, President

MIAMI 939340.1 7651724022