

P02000077002

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N/C

V SHEPARD FEB 19 2003

BAJAN CONSTRUCTION, INC.

5040 NW 7 Terrace
Pompano Beach, FL 33064
Home Phone 954-444-4982

February 04, 2003

Division of Corporation
PO Box 6327
Tallahassee, FL 32314
Amendment Section

RE: Articles of amendment to Baajan Construction, Inc.(P02000077002)

Dear Sir/Madam:

Enclosed is the Article of amendment to the Captioned Bajan Construction, Inc.

The President and only stock/ share holder of the caption corporation Ralph Alleyne has elected to change the name from Bajan Construction, Inc. TO Bajan Carpentry, Inc. effective on date of approval by the Division of Corporation.

I can be reach at the address and telephone number listed or the registered agent Delbert F Cumberbatch at (954) 253-1730 or frankcum@aol.com.

Thank you for your assistance.

Sincerely



Ralph Alleyne
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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Bajan Construction, Inc.

P02000077902 (present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Corporation elects to change name
From: BAJAN CONSTRUCTION, INC.
To: BAJAN CARPENTRY, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 4th 2003

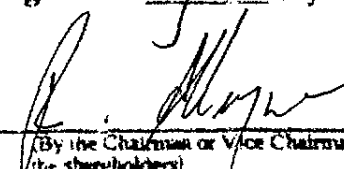
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of FEBRUARY, 2003.

Signature: 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RALPH ALLEYNE
(Typed or printed name)

Ralph Alleyne

President (Title)