

S50825

MHW PROPERTIES, INC.

MICHAEL H. WEISSER, President
KIM RIEDY, Comptroller
DARIA WEISSER, Chairman

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

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-12/12/00--01011--002
*****35.00 *****35.00

December 6, 2000

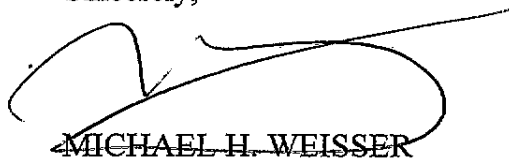
Secretary of State
Division of Corporations
Tallahassee, FL

Gentlemen:

Enclosed herein please find Amendment to Articles of Incorporation of MHW Investments, Inc. together with our check in the amount of \$35.00 for the filing fee.

Please return one copy to the undersigned.

Sincerely,



MICHAEL H. WEISSER

MHW:kr
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 26 AM 11:31

*Kim (M.H. Weisser's Sec'y) gave
authorization to correct date
of adoption - 12/27 88*

~~29495~~

N/c

V. SHEPARD DEC 28 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 18, 2000

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

SUBJECT: MHW INVESTMENTS, INC.
Ref. Number: S50825

We have received your document for MHW INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 900A00063394

RECEIVED
00 DEC 26 AM 10:24
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION

OF

MHW INVESTMENTS, INC.

The Board of Directors, with the concurrence of the Stockholders of MHW INVESTMENTS, INC., a Florida corporation, do hereby amend the Certificate and Articles of Incorporation of said corporation as follows:

I.

NAME OF CORPORATION

The name of this corporation shall be changed to SLEW-WEISS, INC.

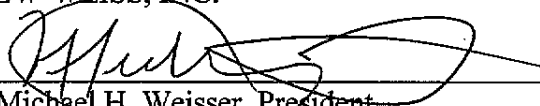
This amendment to the Articles of Incorporation was adopted December 6, 2000.

MHW INVESTMENTS, INC.

Now Known as:

SLEW-WEISS, INC.

BY


Michael H. Weisser, President

STATE OF FLORIDA
COUNTY OF DADE

On this 7th day of December, 2000, personally appeared before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, MICHAEL H. WEISSER, President of the above corporation, personally known to me, who, after being duly sworn according to law, on oath, deposed and said that he is the person named in the foregoing Amendment and acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal on the day and year first above written.


NOTARY PUBLIC

My Commission Expires:

 Kim M. Riedy
NOTARY PUBLIC
COMMISSION # CC67737
Expires December 19, 2001
BONDED THROUGH TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 26 AM 11:31