V26168

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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____
(Business Entity Name)

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NC
MAD 8/8

Gemini 57, Inc.
773 N. W. 100th Terrace
Plantation, FL 33324
(954) 916-2455
Fax (954) 916-2459

July 29, 2003

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

Dear Sir or Madam:

RE: Gemini 57 Inc.
Document # V 26168

Enclosed please find the Articles of Amendment to Articles of Incorporation of Gemini 57, Inc., Document # V 26168, which change the name of the corporation to A & W Property Management, Inc.

We are enclosing our check in the amount of $52.50, which will cover the $35. Filing fee for the articles of amendment, $8.75 for a certified copy of the amendment and $8.75 for a certificate of status.

If you require any further information I can be reached at (954) 916-2455 and my mobile number is (954) 684-0340 or via mail at 773 N.W. 100th Terrace, Plantation, FL 33324.

Thank you in advance for the prompt attention you will give the above matter.

Sincerely,

Arline M. Walker

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GEMINI 57, INC.
(present name)

V 26168
(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)*

Name is hereby changed to A & W Property Management, Inc.

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TALLAHASSEE, FLORIDA

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: 7//25/03.

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

- [x] 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 25 day of JULY, 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)

ARLINE M. WALKER
(Typed or printed name)

PRESIDENT
(Title)