F0200000629

S R WRECKING, INC.

900 Wilshire Blvd., Suite 1520 Los Angeles, California 9001-4716 (213) 624-8161 Fax (213) 624-7703

August 28, 2002

State of Florida
Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

400007519394--2 -09/04/02--01066--002 *****43.75 *****43.75

Re: Sovereign Construction, Inc. Document No. F02000000629

We submit herewith Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida (in duplicate)

Enclosed is an original certificate from the State of California evidencing the amendment to change the name of our corporation to S R WRECKING, INC.

Enclosed is a check in the amount of \$43,75 in payment of the Filing Fee and Certified Copy.

Please return all correspondence concerning this matter to:

Nancy R. Ahearn, Secretary S R Wrecking, Inc. 900 Wilshire Blvd., Ste. 1520 Los Angeles, CA 90017-4716

If any question, please call the undersigned at (213) 624-8161 ext 18.

Tery truly yours,

S R WRECKING, INC.

Nancy Ahearn, Secretary

gave authorization to Correct the new name.

Enclosures

N/C

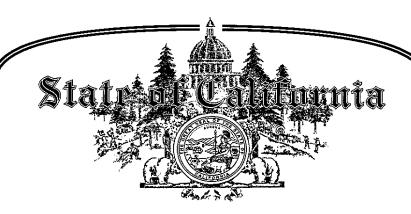
PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I	
(1-3 MUST BE COMPLETED)	

F0200000	
(Document number of	0629 corporation (if known) the records of the Department of State)
1. SOVEREIGN CONSTRUCTION, INC.	<u> </u>
(Name of corporation as it appears on	the records of the Department of State)
	٧٥
2. CALIFORNIA	
(Incorporated under laws of)	3. FEBRUARY 4, 2002 (Date authorized to do business in Florida)
SECTI	ION II
(4-7 COMPLETE ONLY TH	E APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation,	when was the change effected under the laws of
its jurisdiction of incorporation? JULY 18, 200	
is jurisdiction of incorporation? 3011 18, 200	2
5. SR WRECKING, INC.	
(Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation)	on," "company," or "incorporated," or appropriate abbreviation, if
not contained in new name of the corporation)	
6. If the amendment changes the period of duration, indicar	te new period of duration.
(New du	ration)
7. If the amendment changes the jurisdiction of incorporati	on, indicate new jurisdiction.
, and the second	,
(New jur	isdiction)
10 and	
May 8 22h	
XIIIIII	August 28, 2002
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands	(Date)
a receiver, tustee, or other court-appointed fiduciary, by the fiduciary)	at .
"()	
WILLIAM M. FENNING	CEO
(Typed or printed name)	(Title)





SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of __/_ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 1 5 2002

Secretary of State

Sec/State Form CE-107 (rev. 9/98)

A0584853

ENDORSED - FILED in the office of the Secretary of State of the State of California

JUL 18 2002

BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SOVEREIGN CONSTRUCTION, INC.

The undersigned certify that:

- 1. They are the president and the secretary, respectively, of SOVEREIGN CONSTRUCTION, INC., a California corporation.
- 2. Article FIRST of the Article of Incorporation of this corporation is amended to read as follows:

FIRST: "The name of the corporation is SR Wrecking, Irc."

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment equaled 100%, and exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: May 22, 2002

Nancy R Abearn Secretary