



578294

FILED
01 AUG 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 410835 4363895

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 9, 2001

ORDER TIME : 2:02 PM

ORDER NO. : 410835-005

CUSTOMER NO: 4363895

CUSTOMER: Ms. Christine R. Zattolo
Kinsey Vincent Pyle, P.a.
Box A
150 South Palmetto Avenue
Daytona Beach, FL 32114

Name Change Amend
700004527737--6
-08/10/01--01003--013
*****43.75 *****43.75

DOMESTIC AMENDMENT FILING

NAME: RW CUSTOM BUILDERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

RECEIVED
01 AUG -9 PM 3.11
DIVISION OF CORPORATION

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

02388

*02250, 02544, 00672

ROL
8/16/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 2001

CSC
DARLENE WARD
TALLAHASSEE, FL 32301

SUBJECT: RW CUSTOM BUILDERS, INC.
Ref. Number: 578294

RESUBMIT

Please give original
submission date as file date.

We have received your document for RW CUSTOM BUILDERS, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 601A00046076

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 AUG 16 PM 12:14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED
Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RW CUSTOM BUILDERS, INC.

A Florida Corporation

FILED
01 AUG 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. Article I of the Articles of Incorporation of RW CUSTOM BUILDERS, INC. is hereby amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the Corporation shall be: RW CONTRACTORS, INC.


2. The foregoing amendment was duly adopted by a majority of the shareholders of the corporation entitled to vote on such matters on August 14, 2001. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on August 15, 2001.


ROBERT A. WEINBERG
President/Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 15 day of August, 2001 by Robert A. Weinberg as President/Secretary of RW CUSTOM BUILDERS, INC. for and on behalf of the Corporation.


Notary Public
My commission expires:



Christine R. Zattolo
MY COMMISSION # DD016805 EXPIRES
April 24, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

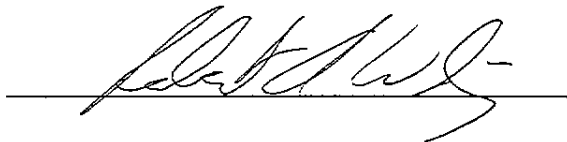
WRITTEN ACTION OF SHAREHOLDERS
OF
RW CUSTOM BUILDERS, INC.
IN LIEU OF SPECIAL MEETING

The undersigned, constituting a majority of the owner of shares of stock of RW CUSTOM BUILDERS, INC. (the "Corporation") entitled to vote on corporate matters, hereby consents to the following action by written consent in lieu of holding a special meeting regarding same, pursuant to Section 607.0704, Florida Statutes:

WHEREAS, it is deemed to be in the best interest of the Corporation to change the name of the Corporation to RW CONTRACTORS, INC.;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Corporation change its name from RW CUSTOM BUILDERS, INC. to RW CONTRACTORS, INC. The appropriate officers of the Corporation are hereby authorized, directed, and empowered to execute Articles of Amendment to Articles of Incorporation of the Corporation effecting such name change and to file same with the Secretary of State of Florida.

DATED: August 14, 2001

A handwritten signature in dark ink, appearing to read "Robert W. Jones", is written over a horizontal line.