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DIVISION OF CORPORATIONS

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 593832 9029A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pigute

ORDER DATE : April 27, 2004

ORDER TIME : 10:10 AM

ORDER NO. : 593832-005

CUSTOMER NO: 9029A

CUSTOMER: Bruce Hurwitz, Esq
Frank Weinberg & Black, P.L.
7805 Sw 6th Court

Plantation, FL 33324

DOMESTIC AMENDMENT FILING

NAME: SEAWOOD BUILDERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEAWOOD BUILDERS, INC.**

FILED
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TALLAHASSEE, FLORIDA

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1. The name of the Corporation is: SEAWOOD BUILDERS, INC.
 2. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"The name of the Corporation shall be: PEN CONSTRUCTION, INC. (the "Corporation")."

3. By Unanimous Written Consent of the Directors and Shareholders dated April 23, 2004, the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23rd day of April, 2004.

SEAWOOD BUILDERS, INC.

By: Edward Masi
Name: Edward Masi
Title: President