

F02000000629

S R WRECKING, INC.

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

August 28, 2002

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 SEP -4 PM 3:29

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 pay-
ment 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.

Very truly yours,

S R WRECKING, INC.

Nancy R. Ahearn
Nancy R. Ahearn, Secretary

*gave authorization to
correct the new name.
9/16 VB
Enclosures*

N/C

V SHEPARD SEP 17 2002

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

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

its jurisdiction of incorporation? JULY 18, 2002

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(New duration)

(New jurisdiction)

WILLIAM M. FENNING

(Typed or printed name)

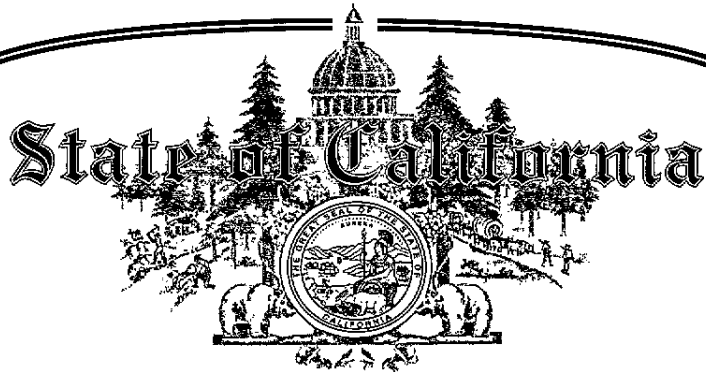
(Date)

CEO

(Title)

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DIVISION OF CORPORATIONS
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A0584853



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 15 2002

Bill Jones

Secretary of State

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:

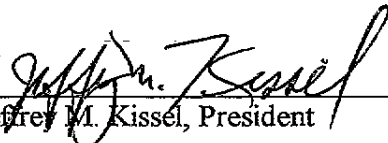
FIRST: "The name of the corporation is SR Wrecking, Inc."

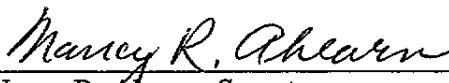
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

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


Jeffrey M. Kissel, President


Nancy R. Ahearn, Secretary

