

F98035

Requestor's Name

A. WELLINGHOFF
7940 S.W. 99 STREET
MIAMI, FLA. 33156

Office Use Only

3ER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Name change
11-13-97

Examiner's Initials

LFJ

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ARTICLES OF AMENDMENT FOR NAME CHANGE

1. The following provisions of the Articles of Incorporation of ARNOLD G. WELLINGHOFF REALTY, INC., a FLORIDA corporation, filed in MIAMI, FLORIDA on SEPT. 03, 19 82, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be AGWA INC.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the FIRST day of OCTOBER, 19 97.

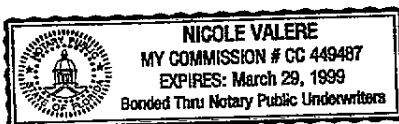
Arnold G. Wellinghoff
President
Nicole Valere
Secretary

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME the undersigned authority, personally appeared ARNOLD GEORGE WELLINGHOFF, as President of the above corporation, who, after being duly sworn deposes and says that the statements made in the above Articles of Amendment are true to the best of his/her knowledge and belief.

WITNESS my hand and official seal this 9th day of October, 19 97.

(SEAL)



Nicole Valere
Notary Public
State of FLORIDA
My Commission Expires: 3/29/99