

G14171

SHAPO, FREEDMAN & BLOOM, P.A.

FIRST UNION FINANCIAL CENTER

SUITE 4750

200 SOUTH BISCAYE BOULEVARD

MIAMI, FLORIDA 33131

(305) 358-4440

FACSIMILE NO.
(305) 358-0521

December 18, 1997

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

200002379432--2
-12/22/97--01102--014
*****87.50 *****87.50

Re: Articles of Amendment to the Articles of
Incorporation of WIBORG VINYL COMPANY (Change of
Name to EWJW CO.)

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of
Amendment along with this firm's check in the amount of \$87.50,
payable to the Florida Division of Corporations representing the
\$35.00 filing fee and \$52.50 for a certified copy.

Please provide us with a certified copy of the filed
Articles of Amendment.

If you have any questions or comments, please do not
hesitate to contact us. Thank you for your cooperation.

Sincerely yours,

Gina Gold

Gina Gold
Legal Assistant

/gg
Enclosures
cc: Ronald A. Shapo, Esq.

6196.002 121897 (11:58)
F:\WPDATA\02\LTR\94120.1

FILED
97 DEC 22 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

*JW
1/5*

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
WIBORG VINYL COMPANY

Pursuant to the provisions of Section 607.1001 and 607.1002(6), *Florida Statutes*, WIBORG VINYL COMPANY (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: **WIBORG VINYL COMPANY**, and the charter number assigned to the Company by the Corporations Division of the Florida Secretary of State is G14171.
2. The board of directors and shareholders of the Corporation, acting by unanimous written consent dated November 21, 1997, approved the following amendment to Article 1 of the Corporation's Articles of Incorporation:

"The name of this Corporation shall be: EWJW CO."

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation, has executed these Articles of Amendment this 21st day of November, 1997, on behalf of the Corporation.

EWJW CO. formerly known as
WIBORG VINYL COMPANY

By: 
ERIC J. WIBORG, II, as
President

Prepared by:
Ronald A. Shapo, Esq.
Florida Bar No. 097929
Shapo, Freedman & Bloom, P.A.
200 S. Biscayne Boulevard, Suite 4750
Miami, Florida 33131-2352
Tel.: (305) 358-4440
Fax: (305) 358-0521

97 DEC 22 PM 3:01
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE