## J02571

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## F & MAW, INC.

1570 NW 47 AVE. LAUDERHILL, FL. 33313

FACSIMILE TRANSMITTAL SHEET		
TO: ANNA CHESTNUT DIVISION OF CORPORATION	FROM: FRANK WILLIAMS SR.	
FAX NUMBER: 850-245-6897	DATE: MAY 15, 2003	
COMPANY:	TOTAL NO. OF PAGES INCLUDING COVER:	
PHONE NUMBER: 850-245-6908	3 PAGES	
RE: URGENT □ FOR REVIEW □ PLEASE CO	mment   □ please reply   □ please recycle	
NOTES/COMMENTS:  Mary Avne 1  954 73	Villiams	

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TATELARINESSEE TERM

F + MAW Inc

(present name)

Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please remove Mary Anne Williams as Vice P,
Secretary, Treasurer, and Regirstered agent.
Please add Frank Williams as Regirstered agent.

I am familiar with and accept the obligations
as Regirstered agent,

COND: If an amendment provides for an exchange, reclassificate

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: May 2, 2003
FOURTH	Adoption of Amendment(s) (CHECK ONE)
ø	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes east for the amendment(s) was/were sufficient
	for approval by
	Actual Treath
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 15 day of May 2003  Frank William St.  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Frank Williams Sr. Typed or printed name
	President

1.7