

N 99 000003 933

Linda McNair
P.O. Box 916
Annandale, Va. 22003-0916

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-09/01/00--01036--015
*****35.00 *****35.00

- 1. _____
(Corporation Name) (Document #)
- 2. _____
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TALLAHASSEE, FLORIDA

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

AC

T LEWIS SEP 13 2000.

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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This Lewis Company, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Article One: Change name to Siwel, Inc.

SECOND: The date of adoption of the amendment(s) was: 6/20/99

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

SIWEL, INC.
Corporation Name

Linda F. McNair / CEO
Signature of Chairman, Vice Chairman, President or other officer

Linda F. McNair
Typed or printed name

CEO 8/28/00
Title Date