

Est. 1757

DRAKEFORD
&
DRAKEFORD

ACCOUNTANTS & CONSULTANTS
A PROFESSIONAL ASSOCIATION

P00000037737

Reply to:

P.O. Box 22023
Tampa, FL 3622-2023

September 13, 2000

000003395820--8
09/18/00-01065-008
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: C & W Equity, Inc.

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Amendment to Articles of Incorporation, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$35.00 to cover filing fees.

Please forward filed copy of the Articles of Amendment to Articles of Incorporation to the undersigned at the address shown above.

Sincerely,

Robert L. Singer

Robert L. Singer
Senior Associate
enc.

*gave authorization
to add "director"
to title AC 9/27*

FILED
00 SEP 18 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AC 9/27
Amend*

Washington D.C.
Regional Offices
(540) 775-7115 Fax: 775-7303
(703) 527-2299 Fax: 522-2930

Florida
(813) 248-3001
Fax: (813) 247-4115

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Tel/Fax: 011-44-(0)208-591-7373
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

C & W EQUITY, INC.
(present name)

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)*

ARTICLE SEVEN - DIRECTORS/OFFICERS

The directors/officers shall be as follow:

Wilford Adkins - President/Director
2212 East 4th Ave
Tampa, FL 33605

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TALLAHASSEE, FLORIDA

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 _____ April 24, 2000 _____.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 cast for the amendment(s) was/were sufficient for approval by _____."

voting group

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of April, 2000

Signature

(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)

Wilford Adkins
Typed or printed name

Typed or printed name

President
Title

Title

Director