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Requester's Name

410 Wilma Cr.
205
Riviera Beach, FL 33404

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SECRETARY OF CORPORATIONS
01 FEB -1 AM 11:50

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

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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

N/C

V. SHEPARD FEB 2 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PAWIN CONTRACTING, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.181 and 607.187 of the Florida General Corporation Act, the Article of the Incorporation of the above-named Corporation are hereby amended as follows:

ARTICLE I is hereby amended to read as follows:

The name of this corporation is:

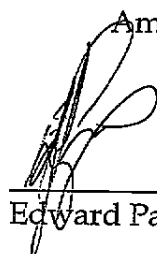
EUROTECH KITCHENS, INC.

The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to the Florida General Corporation Act Section 607.181 (3), on JANUARY 27 2001

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 27 day of JANUARY, 2001.

EUROTECH KITCHENS, INC.

By:


Edward Pawinicz, President

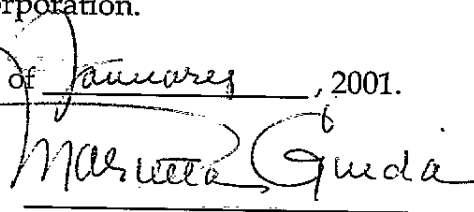
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 27 day of January, 2001, before me personally appeared EDWARD PAWINICZ as President of PAWIN CONTRACTING, INC. a corporation under the laws of the State of Florida, to me well known to be the persons who executed the foregoing instrument as such officers and acknowledged the execution thereof to be the free act and deed as such officers for the use and purposes therein mentioned and that they affixed thereto the official seal of said corporation, and that the said instrument is an act and deed of said corporation.

WITNESS my hand and official seal this 27 day of January, 2001.



Marietta J. Guida
Commission # CC987176
Expires Jan. 22, 2005
Bonded Thru
Atlantic Bonding Co., Inc.


Marietta J. Guida

Notary Public
My Commission Expires: