

P00000088527

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000028344 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED

01 MAR 20 AM 7:37

DIVISION OF CORPORATIONS

2001 MAR 20 AM 8:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

STIRLING O'SHEA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change

H 01000028344

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF STIRLING O'SHEA, INC.

THE UNDERSIGNED, President and Secretary of Stirling O'Shea, Inc., certify that the following Amendment to the Articles of Incorporation of Stirling O'Shea, Inc. have been adopted and unanimously approved by the Board of Directors and Shareholders of the above-named corporation on March 9, 2001

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be changed to:

PICCADILLY INVESTMENTS, INC.

IN WITNESS WHEREOF, the undersigned does hereunto place her hand and seal the 15th day of March, 2001.

Utona O'Shea

UTONA O'SHEA, President

ATTEST:

Utona O'Shea

UTONA O'SHEA, Secretary

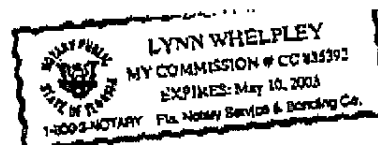
STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 15th day of March, 2001 by UTONA O'SHEA, as President and Secretary of Stirling O'Shea, Inc. a Florida corporation, by and on behalf of said corporation, who is personally known to me or has produced _____ as identification.

Lynn Whelpley

Notary Public, State of Florida

My Commission Expires: 5/10/03



F:\WPDDCS\AJN\Corp\picadilly\mchic.ppt

H 01000028344