

P00000094294

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BASIC AMENDMENT

SALZMAN & WOOD INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2001

SALEMAN & WOOD INC.
C/O FOWLER, WHITE, ET. AL.
100 SOUTHEAST SECOND STREET
MIAMI, FL 33131

SUBJECT: SALEMAN & WOOD INC.
REF: P00000094294

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000034417
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SALZMAN & WOOD INC.

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

SALZMAN & WOOD INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

Name

The name of the corporation is SALZWOOD, INC., a Florida corporation,"

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on April 5th, 2001, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

5th IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of April, 2001.

SALZMAN & WOOD INC.

(Corporate Seal)

By:

Wm L Wood

William L. Wood,
President

Audit No. H 01000034417 5

[jdr] WAS4394VAMDMNT45.JDR(4/3/1-17:31)