



PORTNOY, SHAINBROWN & CO. CPA's, P.A.
CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

P010000033221

April 23, 2002

Hon. Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/10/02--01004--020
*****52.50 *****52.50

Dear Secretary Harris:

Enclosed please find the Articles of Amendment for MLW Enterprises, Inc., along with a remittance of \$52.50 to cover the costs of Amendment, Certified copy, and Certificate of Status, respectively.

Should you have any questions or need any additional information, please do not hesitate to contact us.

Thank you very much for your cooperation.

Sincerely yours,

PORTNOY, SHAINBROWN & CO. CPA's, P.A.

Bernard J. Shainbrown, c.p.a.

Enclosures
BJS/alh

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 10 AM 9:00

Name change/CC/CS
5/10/02
(10)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MLW ENTERPRISES, INC.

(present name)

P01000033221

(Document Number of Corporation (If known))

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 ONE: NAME

The NAME OF the CORPORATION shall be MLW, INC.

FILED
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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: October 15, 2001

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."

- 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 23rd day of April, 2002.

Signature Donna Paston Williams
(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)

DONNA P. WILLIAMS
Typed or printed name

PRESIDENT
Title