

PO1000035076

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.

((H01000084685 6)))

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)205-0380

From:
Account Name : CLOVERLEAF CAPITAL ADVISORS, LLC
Account Number : 119990000230
Phone : (407)905-9699
Fax Number : (407)905-9695

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 25 PM 4:53

RECEIVED
01 JUL 25 PM 4:48
DIVISION OF CORPORATIONS

BASIC AMENDMENT MOHAWK III, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Name Change

07-26-01

DC

Fax Audit No. 4010000846856

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MOHAWK III, INC.

Pursuant to Provisions of the
Florida Business Corporation Act

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 25 PM 4:53

MOHAWK III, INC., (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify that, pursuant to the applicable section(s) of the Florida Business Corporation Act, the Board of Directors of the Corporation adopted the resolutions set forth below, on July 24, 2001, which resolutions are in full force and in effect as of the date hereof:

WHEREAS, the Corporation is authorized by its Bylaws to amend or repeal any provision contained in the Articles of Incorporation (the "Articles");

WHEREAS, the Board of Directors has selected and recommended to the Stockholders of the Corporation the change of the Corporation's name to Mohawk 3, Inc. This recommendation is based upon the Board's judgement that Mohawk 3, Inc. will present an identity which retains the Company's established reputation for quality and performance in its current core business while, at the same time, not limiting its corporate identity with respect to its prospective businesses.

WHEREAS, the Stockholders owning a majority of the issued and outstanding shares of capital stock and the Board of Directors of the Corporation, by action of consent on July 24, 2001, with respect to the foregoing matters have authorized the amendments set forth below to the Articles.

NOW THEREFORE IT IS RESOLVED, that:

- 1. Article I of the Articles is hereby amended to reflect that the name of the Corporation is hereby changed to MOHAWK 3, INC.

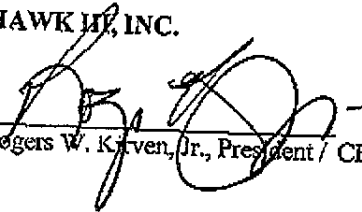
• Fax Audit No. H 010000846856

2. Except as set forth herein the Articles of Incorporation of the Corporation remain unchanged.

The foregoing was authorized by the entire Board of Directors and by a majority of the Stockholders of the Corporation by written consent effective July 24, 2001 and the number of votes cast by the Directors and Stockholders were sufficient for approval.

IN WITNESS WHEREOF, Mohawk III, Inc. through its designated officer has caused this Certificate to be duly executed in its corporate name as of July 24, 2001.

MOHAWK III, INC.

By:  _____
Rogers W. Karven, Jr., President / CEO

Fax Audit No. H01000084685 6

STATE OF FLORIDA)
COUNTY OF ORANGE)

On this 24th day of July 2001, before me, a Notary Public in and for the State and County aforesaid, personally appeared Rogers W. Kirven, Jr., who is known to me personally, acknowledged to the fact that he is the President and CEO of MOHAWK III, INC., and that he executed as said officer the foregoing Articles of Amendment of said Corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.

Jennifer S. Loomis
NOTARY PUBLIC

Notary Public Commission expires:

[Notary Seal] Jennifer S Loomis
My Commission CC932074
Expires April 30 2004