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01 JUN 20 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SUBJECT: SWF Construction, Corp.

Amend
6-28-01
PJS

Articles of Amendment
To
Articles of Incorporation
Of
SWF Construction, Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

FIRST: Amendment adopted:

Article 10

The name and address of the officers of the corporation are:

P – Olaf Kuemmel
18570 Deep Passage Lane
Ft. Myers Beach, FL 33931

VP – Patrick Schapinsky
18570 Deep Passage Lane
Ft. Myers Beach, FL 33931

S+ T – Juergen Weyers
18570 Deep Passage Lane
Ft. Myers Beach, FL 33931

SECOND: The date of each amendment's adoption: June 18th, 2001

THIRD: Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 18th day of June, 2001

Signature:


Juergen Weyers, Director