

At Your Service Tax & Accounting, Inc.

1623 N. HIGHLAND AVENUE, CLEARWATER, FL 33755

(727) 443-7511 * FAX (727) 446-7479

P010000094749

January 30, 2002

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-02/11/02--01002--001

*****35.00 *****35.00

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

RE: S.W. McKENZIE BUILDING & DESIGN, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment, together with my check in the amount of \$35.00.

This represents the cost of the Filing Fees for the amendment for the above named corporation.

Sincerely,

Stephan M. Kenzie
President

The mailing address of the corporation is:

655 Stiles Lane
Palm Harbor, FL 34683

RECEIVED
02 FEB - 5 PM 12:56
DIVISION OF CORPORATIONS

FILED
02 FEB - 8 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/8/02
NIC
Amend
Spayne

At Your Service Tax & Accounting, Inc.

1623 North Highland Ave., Clearwater, FL 33755
(727) 443-7511 * (727) 446-7479

February 5, 2002

Susan Payne
Secretary Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: S.W. McKENZIE BUILDING & DESIGN, INC.

Dear Susan:

As per our telephone conversation today, enclosed please find the original and one copy of the Articles of Amendment to the above referenced corporation.

You already have the check in your possession.

If you have any questions, please do not hesitate to contact Donna at At Your Service Tax & Accounting, Inc.

Sincerely,

Jeff DeBord
President

Mailing Address of Corporation:
1623 N. Highland Avenue
Clearwater, FL 33755

RECEIVED
02 FEB -8 AM 11:52
DIVISION OF CORPORATIONS

FILED
02 FEB -8 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S & W MCKENZIE BUILDING & DESIGN, INC.

P0100094749

(Document Number of Corporation)

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 I – Corporate Name

The name of this corporation is: **S.W. MCKENZIE BUILDING & DESIGN, INC.**

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:

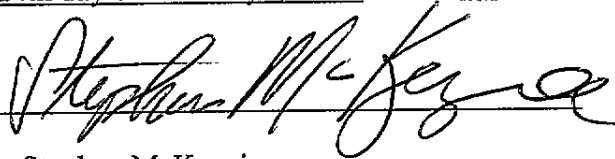
THIRD: The date of each amendment's adoptions: January 24, 2002.

FOURTH: Adoption of Amendment(s)

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed this 24th day of January, 2002.

Signature _____

A handwritten signature in black ink, appearing to read "Stephen McKenzie", written over a horizontal line.

Stephen McKenzie

Typed or printed name

President

Title