

PD 2000107503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

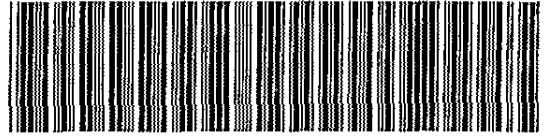
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FILING ASSISTANT

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*Amenel me
To Lewis 7/14/03*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lewis Clearwater Corp
(Name of Corporation)

DOCUMENT NUMBER: P02000107503

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sophia Stok
(Name of Person)

Stok & Associates, P.A.
(Name of Firm/Company)

2875 NE 191 Street, Suite 304
(Address)

Aventura, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Sophia at (305) 935-4440
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
 Amendment Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, Florida 32314

Street Address:
 Amendment Section
 Division of Corporations
 409 E. Gaines Street
 Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN -9 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEWIS CLEARWATER CORP.

P02000107503

(present name)

(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)*

See Attached

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: July 2, 2003

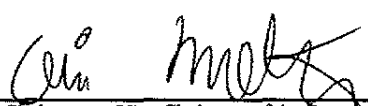
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 16 day of May, 2003

Signature 
(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)

Ari Meltzer
(Typed or printed name)

Director, President, Sole Shareholder
(Title)

AMENDED ARTICLES OF INCORPORATION
OF
REAMCO, INC. f/k/a LEWIS CLEARWATER CORP.

ARTICLE I

NAME

The name of this corporation shall be changed from LEWIS CLEARWATER CORP. to REAMCO, INC.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$1.00	Common

ARTICLE IV

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

6431 Cow Pen Road
Miami Lakes, Florida 33014

and the name and address of the initial registered agent of this corporation is:

Name	Address
Robert A. Stok, Esq.	2875 N.E. 191 Street Suite 304 Aventura, Florida 33180

ARTICLE VI

COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the director of this corporation are:

Name	Address
Ari Meltzer	6431 Cow Pen Road Miami Lakes, Florida 33014

ARTICLE VIII

SIGNATORY

The name and address of the persons signing these Articles of Incorporation is:

Name

Address

Ari Meltzer

6431 Cow Pen Road
Miami Lakes, Florida 33014

ARTICLE IX

BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of May, 2003.



Ari Meltzer, Director