

P03000015861

Florida Department of State
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BASIC AMENDMENT
PWW CONSTRUCTION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
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AMEND
FILE
2/20/03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 20, 2003

PWW CONSTRUCTION, INC.
2921 NW 30 AVE
FORT LAUDERDALE, FL 33311

SUBJECT: PWW CONSTRUCTION, INC.
REF: P03000015861

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PUNCTUATION TO THE CORPORATE NAME.

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Karen Gibson
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PWW CONSTRUCTION, INC.

(present name)

P-03000015861

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1005, 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 II

NEW- ADDRESS.
2921- NW. 5 COURT.
FORT- LAUDERDALE
FLORIDA - 33311

ARTICLE V

NEW- ADDRESS
2921- NW- 5- COURT
FORT- LAUDERDALE - FL, 33311

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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:

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THIRD: The date of each amendment's adoption: 02-19-03

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 19 day of FEBRUARY, 2003.

Signature Carnele Procopio
(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)

CARNELE PROCOPIO
(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)

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