

P030000 41745

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Matt Anderson gave
authorization to
add "DIRECTOR" title
RC 6/11

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06/09/03--01020--016 **35.00

FILED
03 JUN -9 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
RCB
6/11

24 Mutiny Place
Key Largo, FL 33037
(305)853-0460
June 6th, 2003

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern,

Attached are two originals of the Articles of Amendment to our Articles of Incorporation which officially changes the name of our Corporation. Also attached is a check for \$35.00 for the filing fee. I understand that I will be receiving two items back from you:

1. acknowledgement that the name change has been executed, and
2. one of the enclosed copies of the Articles of Amendment with certification.

Thank you for your expeditious processing of this matter.

Sincerely,



Matthew P. Anderson
President

P.S. - please send response to the above address.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Rally Tire of the Keys, Inc.

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 adopted:

Amendment to ARTICLE 1

The name of the Corporation ("Corporation") is hereby changed to:

The Silvered Wings Group, Inc.


Second: There are no changes of issued shares

Third: Date of this amendment's adoption is the Fifth day of June, 2003.

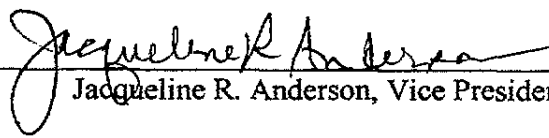
Fourth: This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 5th day of JUNE, 2003

Signature


Matthew P. Anderson, President / DIRECTOR

Signature


Jacqueline R. Anderson, Vice President / Director

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SECRETARY OF STATE

