

PO3.000116057

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 7/27/06
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2006

GREENE & LEE, P.A.
ATTN: ROBERT Q LEE, ESQ.
111 NORTH ORANGE AVENUE, SUITE 1450
ORLANDO, FL 32801

SUBJECT: PENN. W. DEVELOPMENT, INC.
Ref. Number: P03000116057

We have received your document for PENN. W. DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 806A00041406

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06 JUL 27 AM

DIVISION OF CORPORATIONS

Law Offices
GREENE & LEE, P.L.

111 NORTH ORANGE AVENUE, SUITE 1450
ORLANDO, FLORIDA 32801
TELEPHONE: (407) 648-1700
FACSIMILE: (407) 648-0071

ROBERT Q. LEE

E-MAIL: RLEE@CMGPA.COM

June 9, 2006

Via Regular U.S. Mail

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

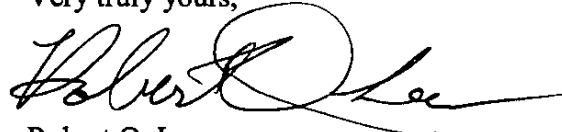
Re: *Articles of Amendment to the Articles of Incorporation of Penn. W.
Development, Inc.*
Our File No.: 05-173/0001

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Penn.
W. Development, Inc. along with a check in the amount of \$35.00 to complete the filing.

Please call should you have any questions.

Very truly yours,



Robert Q. Lee

Enclosure(s)

Law Offices
GREENE & LEE, P.L.

111 NORTH ORANGE AVENUE, SUITE 1450
ORLANDO, FLORIDA 32801
TELEPHONE: (407) 648-1700
FACSIMILE: (407) 648-0071

ROBERT Q. LEE

E-MAIL: RLEE@CMGPA.COM

July 26, 2006

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: *Articles of Amendment to the Articles of Incorporation of Penn. W.
Development, Inc.*

Reference No.: P03000116057

Our File No.: 05-173/0001

Dear Sir or Madam:

Enclosed please find the revised Articles of Amendment to the Articles of Incorporation of Penn. W. Development, Inc. and a copy of the letter (Letter Number 806A00041406), dated June 20, 2006, which was sent to our office in regards to the first filing of the amendment.

Please call should you have any questions.

Very truly yours,



Robert Q. Lee

Enclosure(s)

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PENN. W. DEVELOPMENT, INC.

FILED
06 JUL 27 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the requirements of section 607.1006, Florida Statutes, of the Florida Business Corporation Act, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of Penn. W. Development, Inc., pursuant to which the name of the corporation is hereby changed to SJ & Sons, Inc. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on October 15, 2003:

1. All the members of the Board of Directors of the Corporation have proposed a change in the name of the Corporation as provided in Article I of the Articles of Incorporation of the Corporation, and the Board of Directors by the required vote has duly adopted, authorized and approved said change. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

"ARTICLE I

NAME

The name of the Corporation shall be SJ & SONS, INC."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The Shareholders and the Board of Directors of the Corporation by Joint Action by Written Consent dated July 26, 2006 duly adopted, authorized and approved the foregoing amendment to the Articles of Incorporation, and the number of votes cast for such amendment was sufficient for approval.

DATED this 26 day of July, 2006.

****CORPORATE SEAL****

SJ & SONS, INC., a Florida corporation

By: _____


Pyo Won, President