

P04000064732

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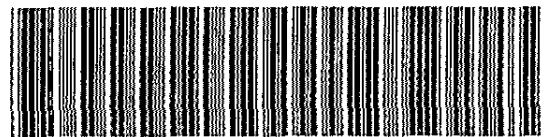
(Business Entity Name)

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Amend E N/C

JS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change Name and Shares of Stock

DOCUMENT NUMBER: P04000064732

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AYE SPECIALIZED SERVICES, INC.
228 Freeport Court
Punta Gorda, FL 33950

WILLIAM E. AYE
228 Freeport Court
Punta Gorda, FL 33950

For further information concerning this matter, please call:

WILLIAM E. AYE at 941-637-6136

Enclosed is a check for the following amount:

\$ 35.00 filing fee

Mailing Address

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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Articles of Amendment

To

Articles of Incorporation of

W & W AYE ASSOCIATES, INC.

P04000064732

Pursuant to the provision of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AYE SPECIALIZED SERVICES, INC.

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amending ARTICLE III - Capital Stock
Delete 1,000 shares @ \$ 1.00 par value

Amending ARTICLE III - Capital Stock to
Add 100 shares @ \$ 1.00 par value

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

All shares have been cancelled to be re-issued after amendment is approved.

The date of each amendment(s) adoption: January 1, 2005

Effective date if applicable: January 1, 2005

Adoption of Amendment(s) (CHECK ONE)

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

Signed this 20th day of January, 2005.

Signature William E. Aye
(By a director, president or other
officer - if directors or officers
have not been selected, by an
incorporator - if in the hands of
a receiver, trustee, or other
court appointed fiduciary by that
fiduciary)

WILLIAM E. AYE

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$ 35.00