

P04000151129

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SECRETARY OF STATE
FALL AHSSEE, FLOPP

FILED

Amendment
11/29/04
DC

TRANSMITTAL LETTER

November 11, 2004


Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Amended Article of Incorporation, MA & W Services, Inc.

Enclosed is an Article of Amendment for the Subject Corporation. Also enclosed is a check in the amount of \$35.00 for the Filing Fee.

Thank you for your assistance.

Sincerely,


Magdalena Wojcik
1884 Willesdon Drive East
Jacksonville, Florida 32246
(904) 759-4020

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

**MA & W SERVICES, INC.
P04000151129**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Profit Florida Corporation adopts the following amendments to its Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

Remove initial registered agent.
Marianna Wojcik

Add new registered agent
Magdalena Wojcik
1884 Willesdon Drive East
Jacksonville, Florida 32246

This amendment was adopted and is effective November 2, 2004

ARTICLE VI

INITIAL OFFICERS/DIRECTORS The initial Officers/Directors will be:

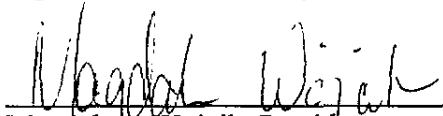
Remove Marianna Wojcik as President, Director

Add Magdalena Wojcik as President, Director
1884 Willesdon Drive East
Jacksonville, Florida 32246

This amendment was adopted and is effective November 2, 2004

These amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this Eleventh day of November, 2004



Magdalena Wojcik, President

SECRETARY OF STATE
JESSICA HASSEFF, CLERK

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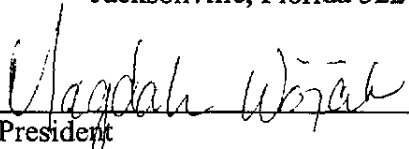
FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

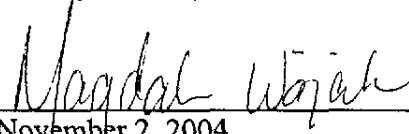
1. The name of the corporation is:
MA & W Services, Inc.

2. The name and address of the registered agent and office is:
Magdalena Wojcik
1884 Willesdon Drive East
Jacksonville, Florida 32246



President
November 2, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



November 2, 2004