

P95000015111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

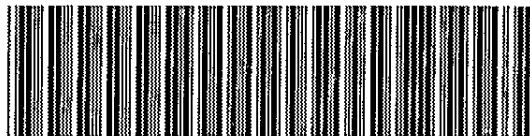
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/18/02--01074--006 **43.75

FILED
02 DEC -2 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FL 32399

NC
Ti Lewis 12/2/02

OTS International, Inc.

4310 Santa Maria St.
Coral Gables, FL 33146
305-666-2628

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

Subject: Amendment to Articles of Incorporation

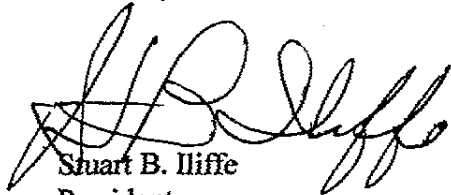
Gentlemen:

I am enclosing an amendment to the articles of incorporation to change the name of the company.

Also enclosed is the additional money for a certified copy of the registered amendment.

Please do not hesitate to call or write me if there are any questions.

Sincerely,



Stuart B. Iliffe
President



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 21, 2002

STUART ILIFFE
OTS INTERNATIONAL, INC.
4310 SANTA MARIA ST.
CORAL GABLES, FL 33146

SUBJECT: OTS INTERNATIONAL, INC.
Ref. Number: P95000015111

We have received your document for OTS INTERNATIONAL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show the above corporation was administratively dissolved on 10-4-02, for failure to file the 2002 uniform business report.

The corporation must be reinstated before the name change can be filed.

Attached is the reinstatement application the fees are: \$600 reinstatement filing fee and \$150 for the 2002 uniform business report.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 902A00062977

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02 DEC - 2 AM 9:16
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
02 DEC -2 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of **OTS International, Inc.** Shall be Amended to read as follows:

ARTICLE I. NAME

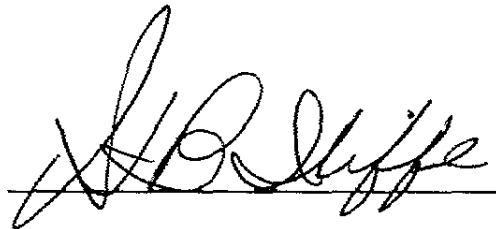
The name of the corporation shall be:

ILIFFE CONSTRUCTION, INC.

All other paragraphs and articles of the **Articles of Incorporation** shall remain unchanged.

The foregoing amendment was adopted by the Board of Directors without shareholder action because shareholder was not required.

The foregoing amendment was adopted on the 15th day of November, 2002



Stuart B. Iliffe, President/Director