

P95000048937

MICHAEL A. BAVIELLO, JR., P.A.  
ATTORNEY AT LAW

January 21, 1997

**VIA EXPRESS MAIL**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

000002064880--4  
-01/22/97--01131--012  
\*\*\*\*105.00 \*\*\*\*105.00

RE: A.W.C. CORPORATION to CHESCO HOLDINGS, INC.

Gentlemen:

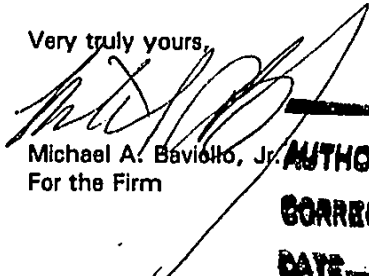
Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above corporation. We have also enclosed our check in the amount of \$105.00 covering the following costs:

Filing Fee for amendment of Articles	\$ 35.00
Certified Copy	\$ 52.50
Two (2) Certified copies Status of Incorporation after amendment filed	\$ 17.50
Total	<u>\$105.00</u>

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate in contacting us.

Very truly yours,

  
Michael A. Baviello, Jr.  
For the Firm

Mr. Baviello GAVE  
AUTHORIZATION BY PHONE TO

CORRECT ADD THE # of shares

DATE 1-29

002.0000

MAB/jb

cc: Client

Enclosure

85-4081AWC-CORP.FL\IC08001.217

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

The undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**ARTICLE ONE**

The name of the corporation is A.W.C. CORPORATION.

**ARTICLE TWO**

The following amendment to the Articles of Incorporation was adopted by the corporation.

**ARTICLE I - NAME AND ADDRESS** is amended to read:

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation is **CHESCO HOLDINGS, INC.** The principal office and mailing address of the Corporation shall be c/o Michael A. Baviello, Jr., P.A., 1025 Fifth Avenue North, Naples, Florida 34102.

**ARTICLE THREE**

The above amendment was adopted by the Board of Directors on the 6th day of January, 1997.

**ARTICLE FOUR**

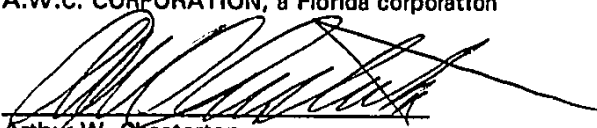
The above amendment was adopted by a majority of the shares of the corporation on the 6th day of ~~June~~ <sup>JANUARY</sup>, 1997. The number of votes was sufficient for approval.

DATED this 6 day of January, 1997.

(Corporate Seal)

A.W.C. CORPORATION, a Florida corporation

By:

  
Arthur W. Chesterton  
Its President and Secretary