P96000009844

(Requestor's Name)
(Address)
(Address)
i
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
MARCH MARINE
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



nc Tilwis



200047936242

03/14/05--01027--020 **35.00



· ANGELA A. ABBOTT, P.A.

ATTORNEY AT LAW

4420 SOUTH WASHINGTON AVENUE TITUSVILLE, FLORIDA 32780

FACSIMILE (321) 269-6840

TELEPHONE (321) 264-0334

March 11, 2005

Via Federal Express

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

Re: MTC ENGINEERING, INC.

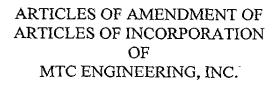
Dear Sir or Madam:

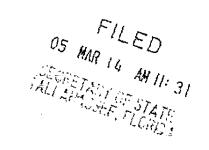
Enclosed please find for filing with your office the Articles Amendment for the referenced corporation, together with a check in the amount of \$35.00 to cover cost of filing same.

Sincerely,

Angelá, A. Abbott

AAA:eld Enclosure





MTC ENGINEERING, INC, a corporation under its corporate seal and the hands of its President and Secretary hereby certify that:

That the Board of Directors and all Stockholders of said corporation, at a joint meeting called and held on the 9th day of March, 2005, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors and all the Stockholders of MTC ENGINEERING, INC, a corporation, that said Board and Stockholders deem it advisable and hereby declare it to be advisable that the Articles of Incorporation as previously filed on January 29, 1996, be amended, changed and altered so as to read as follows:

ARTICLE I

The name of this corporation is amended to read "All Ways Forward Enterprises, Inc.".

IN ALL OTHER RESPECTS, the Articles of Incorporation as now exists remain unchanged.

MTC ENGINEERING, INC.

Anthony P. Lang, President

STATE OF FLORIDA COUNTY OF BREVARD

-

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Anthony P. Lang, as President of MTC ENGINEERING, INC, personally known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me the execution of same for the uses and purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this day of March, 2005.

Notary Public, State of Florida My Commission Expires:

