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ANGLEWISE, ÎNC. LAND SURVEYORS

Where Quality Is Your Only Choice
721 Virginia Drive • Orlando, Florida 32803

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 27, 2000

Anglewise, Inc. Land Surveyors Attn: Isabella Raymond 721 Virginia Drive Orlando, FL 32803

SUBJECT: ANGLEWISE CORPORATION

Ref. Number: P96000015984

We have received your document for ANGLEWISE CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Each corporation can be under only one corporate name and any reference to a d/b/a name must be removed pertaining to Article 1. I am enclosing two fictitious name applications should you choose to file fictitious names. Please note requirements and filing fees.

You can leave the reference to the divisions as named in 1. and 2. of the fourth paragraph of the amendment.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 700A00041086

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ANGLEWISE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. The name of the corporation is Anglewise Corporation (a corporation).
- 2. Article I of the Articles of Incorporation of the corporation is amended to read as follows:

ARTICLE I - NAME

The name of the corporation is:
Anglewise Corporation

This company "Anglewise Corporation" shall have two different divisions as stated below. The number of divisions may either increase or decrease from time to time, but shall never be less than one. Each division is solely separate from each other and solely responsible for there own Divisions.

- 1. Anglewise, Inc. Land Surveyors will provide Land surveying services
- 2. Anglewise Interior Design will sell furnishings

On July 23, 2000 Ms. Juliann M. Bonello was removed as Secretary from the corporation and Marcus Faller was reelected as Secretary of the corporation.

This Amendment was recommended by the board of directors to the corporation's shareholders on July 23, 2000.

This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Anglewise Corporation has caused these Articles of Amendment to be executed on this 23rd day of July 2000.

ANGLEWISE CORPORATION

Isabella Raymond

President