

P960000102605

JACK R. LOVING, P.A.
1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316

JACK R. LOVING
BOARD CERTIFIED IN:
TAXATION
WILLS, TRUSTS AND ESTATES

TELEPHONE(954) 764 - 1005
FACSIMILE (954) 764 - 1499

June 19, 1997

000002225230--8
-06/27/97--01101-013
*****35.00 *****35.00

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Amendment Section

RE: Articles of Amendment to Articles of Incorporation

Gentlemen.

Enclose is a Articles of Amendment to Articles of Incorporation with regard to Merrill Professional Construction, Inc.. Also enclosed is a check in the amount of \$35.00 in payment of the fee for a name change.

If you have any questions please advise. Thank you for your assistance in this matter.

Sincerely,

Sandra M. Giunto
Sandra M. Giunto
Secretary to,
JACK R. LOVING

JRL/smg
Enclosure

FILED
97 JUN 27 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 7/2

N/c Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

97 FILED
JUN 27 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: MERRILL PROFESSIONAL CONSTRUCTION, INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

Change the name of the corporation to:

STIRRAT/WHARTON GROUP, INC.

THIRD

The amendment was adopted by the shareholders of the corporation on the 17 day of JUNE, 1997.

BY:

Scott Stirrat, President

BY:

Scott Stirrat, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Scott Stirrat, who did produce a valid FLORIDA driver's license and who did take an oath and is the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law that he made and subscribed the same for the purposes therein mentioned and set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of JUNE, 1997.

Ann M. Pettit
Notary Public

ANN M. PETTIT
Print name

(seal)



Ann M. Pettit
My Commission CC367056
Expires November 28, 2000

My Commission Expires:

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Scott Stirrat, who did produce a valid FLORIDA driver's license and did take an oath and is the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law that she made and subscribed the same for the purposes therein mentioned and set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of JUNE, 1997.


Notary Public

ANA M PETT
Print name

(seal)

My Commission Expires:



Ana M Pett
My Commission CC587960
Expires November 28 2000