

ACCOUNT NO. : 072100000032

REFERENCE : 311279

9081A

AUTHORIZATION

COST LIMITATURES . Orgent

ORDER DATE : March 28, 1997

ORDER TIME : 9:59 AM

700002127307--6

ORDER NO. : 311279-005

CUSTOMER NO: 9081A

CUSTOMER: Ms. Lisa Johnson

Maclean & Ema

2600 Ne 14th Street Causeway

Pompano Beach, FL 33062

97 MAR 28 PH 1:57 SECRETARY OF STATI ALLAHASSEE FLORID

DOMESTIC AMENDMENT FILING

NAME: PRICE WISE CONSTRUCTION, INC.

PT MAR 28 ANTI: 27

DIVISION OF CORPORATION

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

LS: The state of t

FILED
97 MAR 28 PM 1: 57
SECRETARY OF STATE

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PRICE WISE CONSTRUCTION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article I is hereby amended to change the name of the corporation from PRICE WISE CONSTRUCTION, INC. to PRICE WISE INVESTMENTS, INC.

SECOND: The date of this amendment is March 27, 1997.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27 day of March, 1997.

Edward J. Cerrito, President