



THE UNITED STATES  
CORPORATION  
COMPANY

P97000019178

ACCOUNT NO. : 072100000032

REFERENCE : 292701 9081A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 30, 1999

ORDER TIME : 2:52 PM

ORDER NO. : 292701-005

500002920155--0  
-07/01/99--01002--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER NO: 9081A

CUSTOMER: Ms. Lisa K. Johnson  
Maclean & Ema  
2600 Ne 14th Street Causeway  
Pompano Beach, FL 33062

name  
change  
Amend

RECEIVED

99 JUN 30 PM 3:55

RECEIVED THE STATE  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: PRICE WISE INVESTMENT, INC.

EFFECTIVE DATE:

☒ 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: James Guy

EXAMINER'S INITIALS:

MDR  
7/1/99

99 JUN 30 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRICE WISE INVESTMENT, INC.

FILED  
99 JUN 30 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Pursuant to the provisions of Section 607.034 and 607.037 of the Florida General Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- a. The name of the Corporation is Price Wise Construction, Inc.
- b. The address of its present registered agent is: 4251 N.E. 27th Avenue, Lighthouse Point, Florida, 33064.
- c. The address of the registered agent shall remain the same.
- d. The name of its present registered agent is: Joan R. Cerrito
- e. The name of its successor registered agent is: Edward J. Cerrito.
- f. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- g. The present registered office is 4251 N.E. 27th Avenue, Lighthouse Point, Florida, 33064 and shall remain unchanged.
- h. Such change was authorized by resolution duly adopted by its Board of Directors.

3. The date of this amendment is June 24, 1999.
4. The amendment was approved by the shareholders. The number of votes

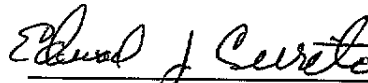
cast for the amendment was sufficient for approval.

Signed this 28 day of June, 1999.

  
\_\_\_\_\_  
Edward J. Cerrito, President

#### ACCEPTANCE

I, EDWARD J. CERRITO having been appointed Registered Agent of Price Wise Construction, Inc. do hereby agree to act in this capacity and to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties this 28 day of June, 1999.

  
\_\_\_\_\_  
EDWARD J. CERRITO