

P97000035817

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VIA FEDERAL EXPRESS

March 27, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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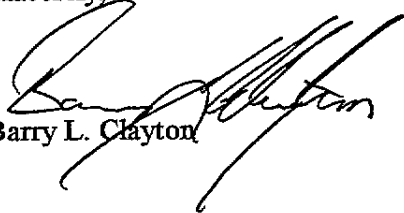
Re: Ray Dell, Inc. (Document No. P97000035817
Articles of Amendment to Article of Incorporation
File No. 164.006

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed please find a check for the sum of \$87.50 in full payment of the filing (\$35.00) and certified copy (\$52.50) fees. Please return a certified copy of the Articles of Amendment to Articles of Incorporation to me in the enclosed self-addressed stamped envelope.

Thank you in advance for your anticipated cooperation.

Sincerely,


Barry L. Clayton

BLC/gb
Enclosures
cc: Ray Dell, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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*Amend - N.C.
4-2-98
CC*

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RAY DELL, INC.**

Pursuant to Section 607.1005 and 607.1006, Florida Statutes, the incorporator of this corporation makes and files these Articles of Amendment to Articles of Incorporation of Ray Dell, Inc.

1. The name of the corporation is Ray Dell, Inc., a Florida corporation, document number P97000035817.
2. The Articles of Incorporation of Ray Dell, Inc. are hereby amended as follows:

ARTICLE I NAME

The name of the corporation shall be: WOLVES GENERAL CONTRACTORS, INC.

ARTICLE II PRINCIPAL OFFICE


The principal place of business and mailing address of this corporation shall be 824 NE 3rd Street, Bay #4, Boynton Beach, Florida 33435.

ARTICLE III SHARES

The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000) shares of Common Stock, par value \$1.00 per share.

3. The amendments to each of Articles I, II and III were adopted on March 27, 1998 by the sole incorporator of the corporation without shareholder action and shareholder action was not required pursuant to Section 607.1005, Florida Statutes because the corporation has not yet issued shares.

Dated: March 27, 1998.


FRANK W. RAINONE
Incorporator

FILED
SECRETARY OF STATE
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