

Alfieri & Associates, Inc.
Attorney and Counselor at Law

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December 1, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002361875--9
-12/03/97--01037--017
*****35.00 *****35.00

Reference: GWC, Inc.
Amendment to the Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the executed Amendment to the Articles of Incorporation of the above referenced corporation. I have enclosed a check in the amount of \$35.00 representing the applicable filing fee for the Amendment.

Thank you for your help in this matter.

Sincerely,


Paul R. Alfieri

PRA:fg
Encls.

C:\DATA\AMWAY\OFFICE\CORPOR-1\STATES.LTR

FILED
97 DEC -3 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

Dec 12/3

AMENDMENT TO
ARTICLES OF INCORPORATION, OF
GWC, Inc.

FILED
97 DEC -3 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On the 20 of November, 1997, the Board of Directors of GWC, Inc., a Florida corporation resolved that Article I - NAME, of the original Articles of Incorporation dated June 9, 1997 shall be void and in place thereof, the following Article shall read:

ARTICLE I - NAME

The name of this Corporation is Glenn Wright Construction & Development, Inc.

This Amendment is made prior to the issuance of any shares of stock of this Corporation and is being adopted and ratified by the sole Director of the Corporation.

This Amendment is hereby adopted and ratified this 20 day of November, 1997.

Paula Alfieri
Witness PAULA ALFIERI

[Signature]
Sole Director

Russell Rinaldi, Sr.
Witness RUSSELL RINALDI, Sr.

State of Florida

County of Broward

Before Me, the undersigned officer, duly authorized to take acknowledgments and by way of the power vested in me, do hereby state that Darwin K. Wright personally appeared before me and known to me to be the person who executed the foregoing and he acknowledged before me that he executed the same for the purposes stated therein.

[Signature]
Notary Public

My Commission Expires:



FAWN GELLER
My Commission CC467438
Expires May. 24, 1999
Bonded by HAI
800-422-1586