

P98000007922

June 8, 1998

Sherrill Woods Jr.
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

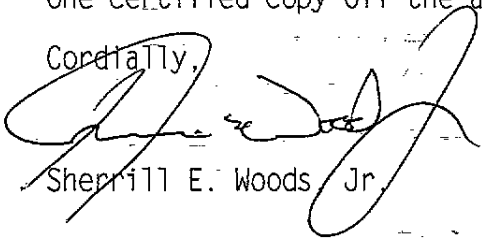
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*****87.50 *****87.50

RE: Amendment to Articles of Incorporation

Enclosed please find an original Articles of Amendment to Articles of Incorporation of SWA, Inc.. The amendment is to change our name to: Sherrill E. Woods, Jr., Inc..

Also included is a check in the amount of \$87.50 for the filing fee and (1) one certified copy off the amendment.

Cordially,


Sherrill E. Woods Jr.

98 JUN 10 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N.C.
6-15-98
C.C.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SWA INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of articles of Incorporation are hereby
amended to read:

ARTICLE I

The name of this corporation shall be: Sherrill E. Woods Jr., Inc.

FILED
98 JUN 10 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-1-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

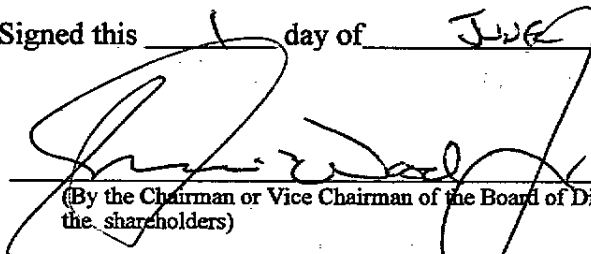
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of JUNE, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sherrill Woods

Typed or printed name

Dir.

Title