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CHARLES C. LEHMAN, P.A.
ATTORNEY AT LAW

5455 JAEGER ROAD
SUITE B
NAPLES, FLORIDA 34109

TEL: (941) 592-9770
FAX: (941) 592-9771

June 20, 2000

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

Ladies and Gentlemen:

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*****35.00 *****35.00

Enclosed are the following:

- 2000 UBR for ABC Boat Lifts, Inc. and a check for \$550.00 representing the filing fee;
- Articles of Amendment changing the name of ABC Boat Lifts, Inc. to Edward Wierback, Sr., Inc. and a check for \$35.00 representing the filing fee; and
- Articles of Amendment changing the name of Wilson Boat Lifts, Inc. to ABC Boat Lifts, Inc. and a check for \$35.00 representing the filing fee.

Thank you for your assistance. If you have any questions regarding this matter, please feel free to call me.

Sincerely,

Cynthia Smith Crytzer, CLA.
Certified Legal Assistant

00 JUN 22 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABC BOAT LIFTS, INC.**

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended to read as follows:


FIRST: Article I is hereby amended to read as follows:

The name of this Corporation is EDWARD WIERBACK, SR., INC. The principal office and mailing address of the corporation is 1275 18th Avenue N.E., Naples, Florida 34112.

SECOND: The date of the amendment's adoption is: June 14, 2000.

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

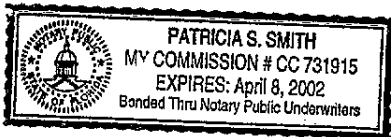
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 14th day of June, 2000.




Edward Wierback, Sr., President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 14th day of June, 2000, by Edward Wierback, Sr., President of Edward Wierback, Sr., Inc. formerly known as ABC Boat Lifts, Inc., a Florida corporation, on behalf of the corporation.




NOTARY PUBLIC
State of Florida

My commission expires:

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FILED
00 JUN 22 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA