9000081865

NATIONWIDE Hospitality Contractors, Inc.

6544 US Hwy 41 North, Suite 201B Apollo Beach, Florida 33572 P. 813.641.8636, F. 813.649.0304 www.nationwide-inc.com

April 6, 2000

Ms. Susan Payne, Senior Sections Administrator 💛 Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

400003201604-04/10/00--01002---015 *****43.75 *****43.75

Re:

Articles of Amendment to Articles of Incorporation

Dear Ms. Payne:

Thank you very much for the suggestion and offer to have this correspondence addressed directly to your attention. We appreciate the personal focus.

As we discussed, enclosed please find the above referenced for Nationwide Hospitality Contractors, Inc. As the enclosed letter, from you indicates, we previously attempted to amend our Articles of Incorporation with the name NATIONWIDE Construction, Inc. As your letter indicates, this name is already taken. We are now amending the name to reflect: NATIONWIDE Contractors, Inc. As of today's date, you indicated that this name was available. Again, thank you for researching this, while we were on the phone. 🛁

We are enclosing the \$35 fee for articles of amendment and the \$8.75 fee for the certification. copies.

Thank you for your personal attention to this request.

Best Regards,

C. Andrew Clark Vice President

C. Open Plake

Amend

NATIONWIDE Construction, Inc.

6544 US HWY. 41 North, Suite 201B, Apollo Beach, Florida 33572 Phone: 813-641-8636 Fax: 813-649-0304

March 27, 2000

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

Attn: Amendment Section

To Whom It May Concern:

Attached please find an Articles of Amendment to Articles of Incorporation form for Nationwide Construction, Inc. Also enclosed, for your reference, are copies of our State of Florida certificates reflecting our document number of P99000081865.

Thank you for processing this form.

Open Clark

Best regards,



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 3, 2000

C. Andrew Clark Nationwide Construction, Inc. 6455 US Hwy 41 North, Suite 201B Apollo Beach, FL 33572

SUBJECT: NATIONWIDE HOSPITALITY CONTRACTORS, INC.

Ref. Number: P99000081865

We have received your document for NATIONWIDE HOSPITALITY CONTRACTORS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 600A00018075

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ARTICLES OF AMENDMENT TO ... ARTICLES OF INCORPORATION OF

FILED

00 APR 10 PM 2: 59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

NATIONWIDE HOSPITALITY CONRACTORS, INC.

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:

Amendment(s) adopted:

1.	The	Corporation	amends	ARTICLE I - I	NAME

From: Nationwide Hospitality Contractors, Inc.

To: Nationwide Contractors, Inc.

2. The Corporation amends ARTICLE II - PRINCIPAL OFFICE

From: 5906 Menorca Lane

Apollo Beach, Florida 33572

To: 6544 US Hwy. 41 North, #201B

Apollo Beach Florida 33572

3. The Corporation amends ARTICLE III - SHARES

From: 1000

To: 2000

The date of each amendment's adoption: April 15, 2000

The amendments were approved by shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed thisday of April, 2000
Signature Signature
Printed Spory L. Warner
Title President