

THOMAS G. HERSEM

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P99000092917

February 18, 2000

Division of Corporation
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: C.J. CARVALHO CARPENTRY & PAINTING, INC. NAME CHANGE

Gentlemen:

I now enclose Articles of Amendment for name change,
along with a check in the amount of \$43.75 to cover the
filing fee and a certified copy.

Very truly yours,


THOMAS G. HERSEM

TGH:mg

Enclosures

FILED
00 FEB 24 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

C.J. CARVALHO CARPENTRY & PAINTING, INC.

Pursuant to the provisions of Chapter 607, Florida

Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 18, 1999, Document No. P99000092917.

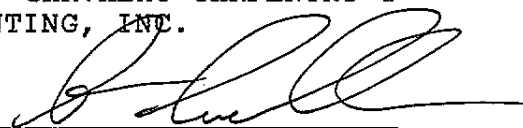
FIRST: Article I--NAME, is amended as follows:

The name of the corporation is C.J. CARVALHO, INC.

SECOND: This amendment is being made prior to the issuance of any stock in this corporation. The amendment was adopted by the incorporators, officers and directors named in the Articles of Incorporation on the 5th day of January, 2000.

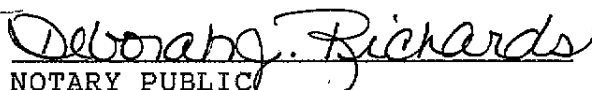
DATED: January 25, 2000.

C.J. CARVALHO CARPENTRY &
PAINTING, INC.

By: 
Curtiss J. Carvalho
Incorporator/President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing was acknowledged before me this 27 day of January, 2000, by CURTISS J. CARVALHO, to me personally known or who produced the following identification: FL Driver's Lic # C614-110-69-269-0 and who did take an oath.


NOTARY PUBLIC

My Commission Expires:



DEBORAH J. RICHARDS
COMMISSION # CC 716153
EXPIRES MAR 30, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.