

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EDWARDS ENERGY SYSTEMS, INC.

Certificate of Status	1
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF****EDWARDS ENERGY SYSTEMS, INC.,
A Florida Corporation**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, EDWARDS ENERGY SYSTEMS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I**Name**

The name of the corporation is EDWARDS ENERGY SYSTEMS, INC.

ARTICLE II**Amendment**

The text of the amendment to the Corporation's Articles of Incorporation is:

Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation from EDWARDS ENERGY SYSTEMS, INC., to DEAN EDWARDS BUILDERS, INC., effective upon filing with the Secretary of State.

ARTICLE III**Date of Adoption**

The amendment was adopted on the 26th day of July, 2000.

ARTICLE IV**Manner of Adoption**

The amendment was duly approved by the sole Shareholder of the Corporation and all shares were voted in favor of the amendment.

Dated this 26th day of July, 2000.

DEAN EDWARDS BUILDERS, INC.
f/k/a EDWARDS ENERGY SYSTEMS, INC.

MARLOWE & McNABB, P.A.
Attorneys At Law
324 South Hyde Park Avenue Suite 210
TAMPA, FLORIDA 33606

By: Dean N. Edwards
Dean N. Edwards
Its: President

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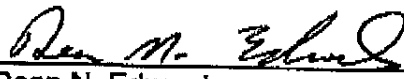
WRITTEN CONSENT OF SHAREHOLDER

The undersigned being the sole Shareholder of EDWARDS ENERGY SYSTEMS, INC., does hereby consent and agree to amend Article I of the Articles of Incorporation of the Corporation to read as follows:

ARTICLE I

The name of the corporation shall be DEAN EDWARDS BUILDERS, INC.

Dated this 26~~th~~ day of July, 2000.



Dean N. Edwards
Sole Shareholder

MARLOWE & McNABB, P.A.
Attorneys At Law
324 South Hyde Park Avenue Suite 210
TAMPA, FLORIDA 33606

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