L46584

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 578218 4312752

AUTHORIZATION : Patricia Pappit

COST LIMIT : $ 43.75

ORDER DATE : February 7, 2000

ORDER TIME : 10:40 AM

ORDER NO. : 578218-005

CUSTOMER NO: 4312752

CUSTOMER: Mabel Diamond, Legal Assistant
Shipman & Goodwin Llp
One American Row

Hartford, CT 06103-2819

Name Change Amend

FILED
00 FEB -7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: KONOVER DEVELOPMENT SOUTH CORP.

200003125512--6

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
___ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING
(**REFLECTING NAME CHANGE)

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: AOR
2/7/00

RECEIVED
00 FEB -7 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KONOVER DEVELOPMENT SOUTH CORP.

FILED
00 FEB -7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The name of the corporation is changed to: KONOVER DEVELOPMENT & CONSTRUCTION CORPORATION.

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:

Not applicable

THIRD: The date of each amendment's adoption: February 7, 2000.

FOURTH: Adoption of Amendments(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 7th day of February, 2000.

Signature ______________________________
Simon Konover, its Chairman

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
Typed or printed name

____
Title