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00 SEP -8 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 823687 4312752

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pigato

ORDER DATE : September 7, 2000

ORDER TIME : 11:11 AM

ORDER NO. : 823687-010

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CUSTOMER NO: 4312752

CUSTOMER: Patricia Chouinard, Legal Asst
Shipman & Goodwin LLP
One American Row

Hartford, CT 06103-2819

DOMESTIC AMENDMENT FILING

NAME: KONOVER DEVELOPMENT &
CONSTRUCTION CORPORATION

EFFECTIVE DATE:

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

RECEIVED
00 SEP -8 PM 12:21
DIVISION OF CORPORATION

Restate. + N.C.
Q. COULLETTE SEP - 8 2000

ARTICLES OF RESTATEMENT

OF

KONOVER DEVELOPMENT & CONSTRUCTION CORPORATION

FILED
SEP - 8 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby amend and restate its Articles of Incorporation as heretofore amended.

1. The name of the corporation is Konover Development & Construction Corporation.
2. The text of the Restated Articles of Incorporation of the Corporation, as further amended hereby, is annexed hereto and made a part hereof.

* * * * *

CERTIFICATE

It is hereby certified that:

1. The annexed Restated Articles of Incorporation contain amendments to the Articles of Incorporation of the Corporation requiring shareholder approval.
2. Article 1 of the Articles of Incorporation of the Corporation, as amended to date, is hereby further amended to change the name of the Corporation to SIKON Construction Corporation, so that such Article 1 shall henceforth read as set forth in the Restated Articles of Incorporation annexed hereto and made a part hereof. Articles IV, VII, VIII and IX of the Articles of Incorporation have been deleted because they are solely of historical interest. A new article, Article VII - Indemnification, has been added to read as set forth in the Restated Articles of Incorporation annexed hereto and made a part hereof.
3. The date of adoption of the aforesaid amendments was August 31, 2000.
4. Only one voting group of shareholders was entitled to vote on the said amendments and restatement.
5. The number of votes cast for the said amendments and restatement by the said voting group of shareholders was sufficient for the approval thereof.

* * * * *

Executed on August 31, 2000.

KONOVER DEVELOPMENT & CONSTRUCTION
CORPORATION

By: 
Simon Konover
Title: Chairman

272253 v.02/s4

**RESTATED ARTICLES OF INCORPORATION
OF
SIKON CONSTRUCTION CORPORATION**

ARTICLE I - NAME

The name of the corporation (the "Corporation") is:

SIKON Construction Corporation

ARTICLE II - NATURE OF BUSINESS

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue is Five Hundred (500) Shares of Common Stock, each share having a par value of One Dollar (\$1.00).

ARTICLE IV - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The principal place of business and the mailing address of the Corporation is:

7000 West Palmetto Park Road, Suite #408
Boca Raton, Florida 33433

ARTICLE VI - REGISTERED OFFICE, REGISTERED AGENT

The name and address of the Corporation's registered agent and office is:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

ARTICLE VII - INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

272253 v.02/s5