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January 25, 2000

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-01/27/00-01077-013
*****35.00 *****35.00

Secretary of State
Division of Corporations
P. O. box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to
Articles of Incorporation of
NESTLER-POLETTO & PAEZ BUILDING & DESIGN, INC.

Dear Sir or Madam:

Enclosed herewith please find original and one copy of Articles of Amendment to the Articles of Incorporation of Nestler-Poletto & Paez Building & Design, Inc. changing the said name to Regency Building & Design, Inc. Also enclosed, please find our check in the amount of \$35.00 representing the filing fee.

Please file the original and return the copy of the Articles of Amendment stamped received together with the certificate and corporate number in the enclosed envelope provided for that purpose.

Thank you and if you have any questions, please do not hesitate to contact this office.

Very truly yours,

NC
2-4-00
MIS

Steven I. Greenwald

Steven I. Greenwald
SIG/d

Enclosure

Cc: REGENCY BUILDING & DESIGN, INC. F/K/A NESTLER-POLETTO
& PAEZ BUILDING & DESIGN, INC.

00 JAN 27 AM 10:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NESTLER-POLETTO & PAEZ BUILDING & DESIGN, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - AMENDED TO CHANGE NAME

The name of the corporation shall be:

REGENCY BUILDING & DESIGN, INC.

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: Jan. 24, 2000


FOURTH: Adoption of Amendment(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 24 day of January, ~~19~~ 2000.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Poletto, Mark Nestler, Eduardo Paez
Typed or printed name

Officers & Directors
Title