

**DESIGN
BUILD 2000 inc**

A CIRCELLI COMPANY

CGC057248

P 93000041518

December 13th, 1999

Division of Corporations
Department of State
P. O. Box 6237
Tallahassee, FL 32314

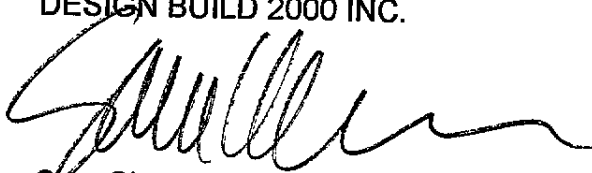
400003072674--5
-12/16/99--01057--006
*****43.75 *****43.75

Dear Division of Corporations:

Enclosed please find an amendment to the Articles of Incorporation for DESIGN BUILD 2000 INC. along with a check in the amount of \$ 43.75 to cover the filing fee for the amendment and also for the cost of a certified copy of the amendment.

Sincerely,

DESIGN BUILD 2000 INC.



Sam Circelli

President

Enclosures

FILED
99 DEC 16 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DESIGN BUILD 2000 INC.

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 adopted:

Article 5 has been amended to change the number of directors from two (2) to three (3) members.

The name and address of the new director who shall also be a vice-president is:

John Marc Lapointe, 12220-45 Towne Lake Dr., Ft. Myers, FL 33913

SECOND: The effective date of the amendment is DECEMBER 13, 1999.

THIRD: Adoption of the amendments were made as follows:

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 13 th day of December, 1999.

Signature 

Typed or Printed Name SALVATORE CIRCELLI

Title PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 16 PM 2:37

FILED