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April 3, 1997

8191 COLLEGE PARKWAY SUITE 300 FORT MYERS, FLORIDA 33919

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

EAGLE CREST CONSTRUCTION, INC./EAGLECREST CONSTRUCTION, INC.

Enclosed are the Articles of Amendment for the above-referenced corporation, along with a check for \$35.00. Please return a file stamped copy in the enclosed envelope.

Thank you.

WILLIAM R. SMITH

WRS/wlg

Enclosures - Check for \$35.00 Articles of Amendment Return envelope FILED 97 APR -7 PH 3: 07 SECRETARY OF STATE ALLAHASSEF FI POINT

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MEMBER - FLORIDA AND VIRGINIA BARS

ARTICLES OF AMENDMENT to

ARTICLES OF INCORPORATION of

EAGLE CREST CONSTRUCTION, INC.

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I is amended to read as follows:

ARTICLE I, NAME.

The name of this Corporation shall be Eaglecrest Construction, Inc.

SECOND: Article VIII is amended to read as follows:

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have two (2) Directors, whose names and street addresses are as follows:

Larry R. Enck 2334 Chandler Avenue Fort Myers, Florida 33907

Nancy A. Enck 2334 Chandler Avenue Fort Myers, Florida 33907

THIRD: The date of adoption of the amendment was April 3, 1997.

FOURTH: The amendment was adopted by the joint action by unanimous consent of all of the corporation's Stockholders, there being only one class, and by unanimous consent of all of the corporation's Directors, at a special meeting held for the purpose, and pursuant to F.S.A. Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. Such amendment shall be effective upon filing, as provided by the laws of the State of Florida.

FIFTH: There are no other Stockholders, Directors or members entitled to vote on the amendment, and the votes cast by those entitled was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have duly executed this Consent and the same being adopted and effective on April 3, 1997.

Layry R./Enck, President/Chairman of the Board

Larry R./Enck, Director

Nancy A. Enck, Director

Larry R. Enck, Shareholder

Nancy A. Enck, Shareholder