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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: HOLLAND & KNIGHT OF JACKSONVILLE

ACCT#: 074323003114

CONTACT: JO ELLEN BALLINGER

FAX #: (904)358-1872

PHONE: (904)353-2000

NAME: RENAISSANCE DESIGN BUILD GROUP, INC. AUDIT NUMBER...... H98000005407

DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS...O CERT. COPIES.....0

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FAX #: (904)358-1872

NAME: RENAISSANCE DESIGN BUILD GROUP, INC. AUDIT NUMBER......198000005407

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 20, 1998

RENAISSANCE DESIGN BUILD GROUP, INC. 600 WHARFSIDE WAY JACKSONVILLE, FL 32207

SUBJECT: RENAISSANCE DESIGN BUILD GROUP, INC.

REF: P97000051833

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H98000005407 Letter Number: 098A00015085 H98000005407

ARTICLES OF AMENDMENT NO. ONE TO THE ARTICLES OF INCORPORATION OF RENAISSANCE DESIGN BUILD GROUP, INC.

Pursuant to Section 607.1001 of the Florida Business Corporation Act, the Articles of Incorporation of Renaissance Design Build Group, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST:

The name of the Corporation is Renaissance Design Build Group, Inc.

SECOND: The Articles of Incorporation shall be amended to delete Article I in its entirety and replace it with the following:

The name of the Corporation is:

Renaissance Design Build Group of Duval County, Inc.

THIRD: The foregoing amendment was adopted on March 18, 1998, by written consent of the directors of the Corporation, without shareholder action, and shareholder action was not required pursuant to the provisions of Section 607.1002(6), Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as President and Director of the Corporation, has executed this instrument this 18th day of March, 1998.

Carlton D. Jones, President and Director

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Prepared By:
Jo Ellen Ballinger, Legal Asst.
Holland & Knight LLP
One Independent Drive, Suite 2000
Jacksonville, FL 32202
(904) 354-4141

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SEGRETARY OF STATE
TALLAHASSEE, FLORINA