



THE UNITED STATES
CORPORATION
COMPANY

100745

ACCOUNT NO. : 072100000032

REFERENCE : 588871 4301893

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 43.75

ORDER DATE : February 15, 2000

ORDER TIME : 1:04 PM

ORDER NO. : 588871-005

CUSTOMER NO: 4301893

CUSTOMER: Susan Fields, Legal Asst
Thelen Reid & Priest LLP
40 West 57th Street
26th Floor
New York, NY 10019

*Name
Change
Amend*
200003136082--7

DOMESTIC AMENDMENT FILING

NAME: BOVIS CONSTRUCTION CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 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

2/15/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 15 PM 2:39

FILED

RECEIVED
00 FEB 15 PM 1:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

BOVIS CONSTRUCTION CORP.

(present name)

FILED
FEB 15 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1 of the Articles of Incorporation is hereby amended to read:

"1. The name of the corporation is BOVIS LEND LEASE, INC. (hereinafter referred to as the "Corporation").

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: February 14, 2000 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

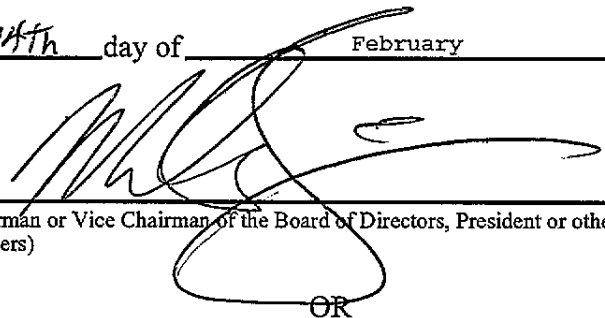
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of February, 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)

Michael M. Feigin

Typed or printed name

Secretary

Title