



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

*Name Change Amend*

200003136082--7

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

DOMESTIC AMENDMENT FILING

NAME: BOVIS CONSTRUCTION CORP.

EFFICTIVE 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

*AP*  
*2/15/00*

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

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

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

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

BOVIS CONSTRUCTION CORP.

---

(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 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