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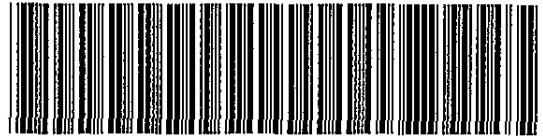
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

Amend MC
T. Lewis 1/14/03



Florida Construction Users Roundtable

407 Wekiva Springs Road, Suite 241 • Longwood, FL 32779
407-834-6688 • Fax: 407-834-4747 • info@fcurt.com

December 30, 2002

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is our filing to amend the Articles of Incorporation for the Florida Business Roundtable, Inc., which has changed its name to Florida Construction Users Roundtable, Inc.

The fee check in the amount of \$35.00 is included.

Should you have any questions or need further information, please contact me at 407-834-6688.

Very truly yours,

A handwritten signature in black ink, appearing to read "Bur Sienkiewicz", followed by a stylized flourish.

Bur Sienkiewicz
Executive Director

Encls.

BS/hs

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED
03 JAN 14 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA BUSINESS ROUNDTABLE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted:

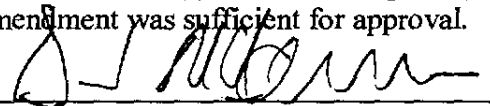
Article I - This Corporation shall be known as FLORIDA CONSTRUCTION USERS ROUNDTABLE, INC., and by and under such name shall conduct and transact all of its business.

Article VI - The direction and management of the affairs of this corporation and the control and disposition of its property and funds shall be vested in the Board of Directors, composed of such number of persons as may be fixed by the bylaws of this Corporation. The Board of Directors shall adopt by-laws and may alter or rescind the by-laws of this Corporation and may amend the Articles of Incorporation by resolution as provided in the bylaws of this Corporation. The method of election of the Board of Directors shall be stated in the bylaws.

Article XI - The Board of Directors shall have the power and authority to name dues, assessments and subscriptions to Florida Construction Users Roundtable, Inc.

The date of adoption of the amendments was: August 8, 2002.

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Signature Chairman, Vice-Chairman, President or other officer

D. J. McKenna

Typed or Printed Name

Florida Business Roundtable, Inc.

Organization

President August 8, 2002.
Title Date