

Mar. 18. 2004 3:10PM

Korn & Zehmer P.A.

No. 1315 Pa.P. 1 of 1

F81785

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BASIC AMENDMENT

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NORTH FLORIDA BUILDERS/W. HOWARD WHITE, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
NORTH FLORIDA BUILDERS/W. HOWARD WHITE, INC.**

North Florida Builders/W. Howard White, Inc., a Florida corporation, Document Number F81785, FEI Number 59-2192296 (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, adopts the following articles of amendment to its articles of incorporation in order to change its name:


1. The current name of the corporation is: "North Florida Builders/W. Howard White, Inc."

2. The new name of the corporation is: "W. Howard White, Inc.", and Article I of the Articles of Incorporation are hereby amended to read as follows:


"The name of this corporation is: W. Howard White, Inc."

3. The foregoing amendment was adopted by the holders of all of the voting common stock of the Corporation on February 27, 2004, pursuant to section 607.1003(6), Florida Statutes, and the number of votes cast was sufficient for approval of said amendment. No other shareholders, persons or groups were entitled to vote with respect to the amendment.

IN WITNESS WHEREOF, the undersigned officer, being the Chief Executive Officer of the Corporation, has hereunto set his hand and seal for the purpose of filing these Articles of Amendment to the Articles of Incorporation under the laws of the State of Florida, and the undersigned officer does hereby make, subscribe and file with the Florida Department of State these Articles of Amendment to the Articles of Incorporation and does certify that the facts herein stated are true, all on this 27th day of February, 2004.


W. Howard White, Chief Executive Officer of
North Florida Builders/W. Howard White,
Inc.

Attest:


Janice L. White, Secretary of North Florida
Builders/W. Howard White, Inc.

[Corporate Seal]