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1520 NW 107 Drive
Coral Springs
Florida 33071

July 25, 1997

Florida Department of State
Division Of Corporations
P.O. Box 6327
Tallahassee
Florida 32314

RE: ARCUS CONSTRUCTION, INC change of name to
ARCUS INVESTMENTS, INC.

Dear Sir/Madam:

In accordance with my recent telephone conversation with your Department, I have prepared and am enclosing a proposed Amendment to the Articles of Incorporation of Arcus Construction, Inc.

I have also included a check in the amount of \$87.50, for the filing and for a certified copy of the Amendment.

If you need additional information, please call me on 954-946-8100. All information should be sent to the address above.

Yours truly,



Carl G. Forbes

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 30 PM 12:40
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**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF**

ARCUS CONSTRUCTION, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUL 30 PM 12:40

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is ARCUS CONSTRUCTION INC.
2. The Articles of Incorporation previously filed October 8, 1996 are being amended to change the name of the corporation from ARCUS CONSTRUCTION, INC to ARCUS INVESTMENTS, INC. and accordingly Article I of said Articles of Incorporation are hereby amended to read as follows:

The name of the corporation shall be ARCUS INVESTMENTS, INC.

3. The Articles of Incorporation are being amended pursuant to Florida Statute 607.1006.
4. This amendment was adopted by the Board of Directors on the 25 day of July, 1997.
5. This amendment was adopted by the Board of Directors without shareholder action, such shareholder action not being required by the Florida Business Corporation Act.

DATED this 25 day of July, 1997.

ARCUS INVESTMENTS, INC

BY: 

Carl G. Forbes, President/Director