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A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

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MICHAEL A. GENNARO

PLEASE REPLY TO
CAPE CORAL OFFICE

March 17, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

100002812741--2
-03/22/99--01002--002
*****35.00 *****35.00

**RE: Gulf Coast Construction of Lee County, Inc.
Change of Name to Norman R. Bloxham, Custom Builder, Inc.**

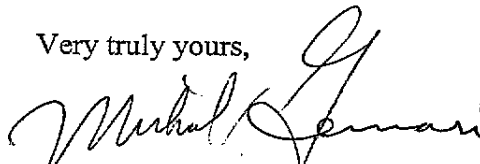
Dear Sir/Madam:

Enclosed herewith is a copy of the Statement of Consent in Lieu of a Special Joint Meeting of Shareholders and Directors of Gulf Coast Construction of Lee County, Inc., and the original and one copy of the Articles of Amendment to the Articles of Incorporation of Gulf Coast Construction of Lee County, Inc., together with our check in the amount of \$35.00 for your filing fee.

Please stamp and return a copy of the Articles of Amendment to the Articles of Incorporation in the enclosed Federal Express envelope.

Thank you for your assistance in this matter.

Very truly yours,


Michael A. Gennaro

MAG/jms
Encls.

FILED
99 MAR 19 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL

MAR 19 1999

1833 HENDRY STREET
P.O. DRAWER 1507
FORT MYERS, FLORIDA 33902-1507
(941) 334-2195
FAX (941) 332-2243

SUITE 203
4524 GUN CLUB ROAD
WEST PALM BEACH, FLORIDA 33415
(561) 471-1365
FAX (561) 471-0522

461 S. MAIN STREET
P.O. DRAWER 2280
LABELLE, FLORIDA 33975
(941) 675-6800
FAX (941) 675-4988

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GULF COAST CONSTRUCTION OF LEE COUNTY, INC.**

FILED
99 MAR 19 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the Corporation is GULF COAST CONSTRUCTION OF LEE COUNTY, INC.

2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 17th day of March, 1999, in the manner prescribed by the Florida Business Corporation Act:

Article I of the Articles of Incorporation is amended to read as follows:

1. The name of the corporation is changed from GULF COAST CONSTRUCTION OF LEE COUNTY, INC. to NORMAN R. BLOXHAM, CUSTOM BUILDER, INC.

2. The foregoing Amendment(s) shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 17th day of March, 1999.

By: [Signature]
NORMAN R. BLOXHAM, President

And By: [Signature]
NORMAN R. BLOXHAM
Secretary

STATE OF FLORIDA)
)
COUNTY OF LEE)

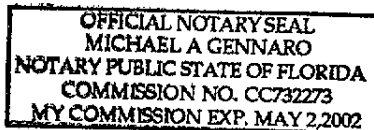
BEFORE ME, the undersigned authority, personally appeared NORMAN R. BLOXHAM who is personally known to me or who produced _____ as identification proving to be, the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and who did not take an oath, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 17th day of March, 1999.

Michael A Gennaro
(Name of Notary, typed, printed or stamped), Notary Public

My Commission Expires:

STATE OF FLORIDA)
)
COUNTY OF LEE)



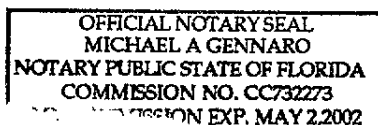
BEFORE ME, the undersigned authority, personally appeared NORMAN R. BLOXHAM who is personally known to me or who produced _____ as identification proving to be, the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and who did not take an oath, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 17th day of March, 1999.

Michael A Gennaro
(Name of Notary, typed, printed or stamped), Notary Public

My Commission Expires:

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STATEMENT OF CONSENT IN LIEU OF A SPECIAL JOINT MEETING
OF SHAREHOLDERS AND DIRECTORS OF
GULF COAST CONSTRUCTION OF LEE COUNTY, INC.

The undersigned, constituting all the shareholders and directors of GULF COAST CONSTRUCTION OF LEE COUNTY, INC., a Florida corporation, waiving all requirements of notice, consent to the actions specified below and adopt the following resolutions by this written consent, without a meeting, pursuant to, Florida Statutes:

1. The shareholders and directors of this Corporation hereby adopt an Amendment to the Articles of Incorporation of this corporation hereby amending the Articles as follows:

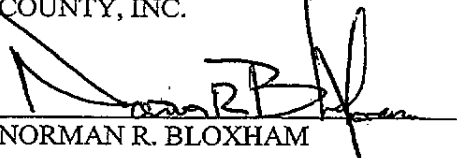
Article I of the Articles of Incorporation is amended to read as follows:

1. The name of the corporation is changed from GULF COAST CONSTRUCTION OF LEE COUNTY, INC. to NORMAN R. BLOXHAM, CUSTOM BUILDER, INC.

2. The officers of the corporation are directed to take all steps required to effect such amendment and to file the same with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and directors of GULF COAST CONSTRUCTION OF LEE COUNTY, INC., have executed this Consent this 17th day of March, 1999.

GULF COAST CONSTRUCTION OF LEE
COUNTY, INC.


NORMAN R. BLOXHAM


CRAIG G. BLOXHAM