

JO9456
MDI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 26 PM 4: 28

June 26, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700006699557--5
-07/26/02--01025--022
*****52.50 *****52.50

Re: Articles of Amendment

Dear Sir/Madam:

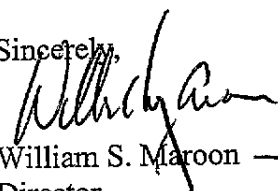
Enclosed please find the required information to file an Article of Amendment, as well as a check made payable to the Department of State in the amount of \$52.50, as follows:

Filing fee	\$35.00
Certified copy	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>
Total payment	\$52.50

Please process this Amendment and contact me with any questions.

Thank you.

Sincerely,


William S. Maroon
Director

→ gave authorization
to cut & Paste the Change
onto the Amendment Doc.
8/30 2B

f:mdi\div of corp letter

Amend.

V SHEPARD AUG 30 2002

MAROON DEVELOPMENT, INC.
901 DOUGLAS AVENUE, SUITE 101 ■ ALTAMONTE SPRINGS, FL 32714
VOICE (407) 774-7083 ■ (407) 774-7088 FAX
www.maroondevelopment.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 26 PM 4: 28

Maroon Development, Inc.

901 Douglas Avenue, Suite 101, Altamonte Springs, FL 32714

(present name)

J09456

(Document Number of Corporation (If known))

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)*

RESOLVED, that the following person be and he hereby is elected to serve as the officer of the Corporation for the offices indicated from the date of this Resolution until his successors are elected and qualified or until his resignation or removal pursuant to the Bylaws of the Corporation:

Vice President of Construction/Southern Division

Stephen D. Clark

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:

Not applicable

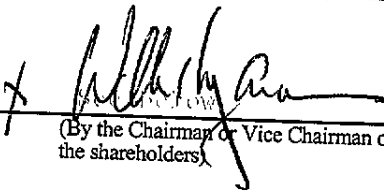
THIRD: The date of each amendment's adoption: May 1, 2002

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 amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of June, 2002

Signature  William S. Maroon
(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)

William S. Maroon
(Typed or printed name)

Director/President
(Title)