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AREA CODE 904
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*ALSO ADMITTED IN ALABAMA
**ALSO ADMITTED IN MISSISSIPPI

March 28, 1997

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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-03/31/97--01102--008
*****35.00 *****35.00

RE: Name Change

Dear Sir/Madam:

Enclosed you will find an Amendment to the Articles of Incorporation of Sweet Homebuilders & Remodeling, Inc. changing its name. If you find the same in order, it would be appreciated if you would file the Amendment with your office and, thereafter, please provide evidence of such filing (i.e., a certified copy of the same) to the undersigned at the address set forth above. Enclosed is a check in the amount of \$35.00 to cover the cost of filing the Amendment and obtaining the certified copy.

If you have any questions concerning the enclosure, please do not hesitate to call us. If you have no questions, please send us the requested certificate once the same have been prepared. Your assistance in this matter will be appreciated.

Very truly yours,

ANCHORS, FOSTER, McINNIS & KEEFE, P.A.

William Scott Foster
William Scott Foster

WSF:bjm\AmendArt.Ltr

Enclosures

FILED
97 MAR 31 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/3
NC

AMENDMENT OF
ARTICLES OF INCORPORATION
OF
SWEET HOMEBUILDERS AND REMODELING, INC.
(the "Corporation")

FILED
97 MAR 31 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181, Florida Statutes, the undersigned, being the President and Secretary of the Corporation, intend to amend the Articles of Incorporation by the following resolution duly adopted by all the shareholders of the Corporation on March 11, 1997:

ARTICLE I of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE I - NAME:

The name of this corporation is SWEET HOMEBUILDERS, INC. (herein referred to as the "Corporation")."

The undersigned requests that the Secretary of State of the State of Florida approve this Amendment as set forth herein.

IN WITNESS WHEREOF, the undersigned have hereunto set the undersigned's hands and seals this 11th day of March, 1997.

Witnesses:

SWEET HOMEBUILDERS AND
REMODELING, INC.

Deane L. Sulre
W. Chapp

By: Maurice L. Sweet (SEAL)
As its President

ATTEST:

X Cheryl Sweet
Its Secretary

(AFFIX CORPORATE SEAL)

This instrument (Corporate\ Amend.Art) prepared by:
William Scott Foster
ANCHORS, FOSTER, McINNIS & KEEFE, P.A.
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