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October 22, 1998

Bureau of Corporate Records
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Winter Park Design & Build, Inc.

Gentlemen:

400002672694--9
-10/26/98-01105-013
*****87.50 *****43.75

Enclosed please find Article of Amendment for the referenced corporation which needs to be filed. After completion, please return a certified copy of the Article of Amendment to my office in the stamped envelope provided. My check in the amount of \$87.50 is enclosed to cover costs.

If you should have any question, please contact me.

Very truly yours,


STEPHEN M. STONE

SMS/sb
Enclosures

RC
4RC
10-25

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WINTER PARK DESIGN & BUILD, INC.

FILED
98 OCT 26 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WINTER PARK DESIGN & BUILD, INC., a Florida corporation, having its principal office in Winter Park, Orange County, Florida, (herein called the Corporation), hereby certifies to the Secretary of State of the State of Florida that:

FIRST: The Stockholders of the Corporation, at a meeting duly convened and held by the Stockholders on the 30th day of September, 1998, adopted a Resolution in which was set forth the following Amendment to the Articles of Incorporation of the Corporation and Florida Statute 607.94:

RESOLVED, that the Articles of Incorporation be amended by striking out ARTICLE I and inserting in lieu thereof the following:

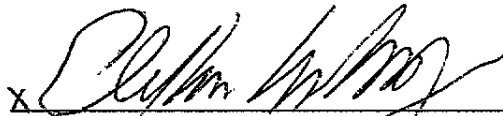
ARTICLE I

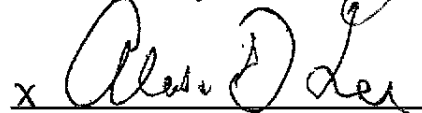
NAME

The name of this corporation is MAITLAND DESIGN & BUILD, INC.

SECOND: The Amendment to the Articles of Incorporation of the Corporation as hereinabove set forth was approved by the Stockholders of the Corporation at said meeting by the affirmative vote of the votes entitled to be cast thereon.

IN WITNESS WHEREOF, WINTER PARK DESIGN & BUILD, INC., has caused these presents to be signed in its name and on its behalf by its President and Secretary this 28 day of September 1998.

X 
Clifton M. Meyer, President

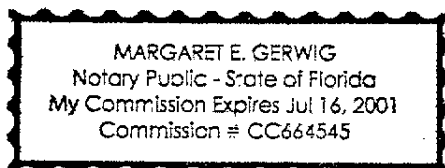
X 
Alisa D. Lee, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned Notary Public, personally appeared CLIFTON M. MEYER and Alisa D. Lee, as President and Secretary, respectively, of WINTER PARK DESIGN & BUILD, INC., a Florida corporation, and in the name and on behalf of said Corporation acknowledge the foregoing Article of Amendment to be the corporate act of said Corporation, and the said officers made oath in due form of law that the Stockholders at a meeting of the Stockholders of said Corporation adopted this Amendment to the Articles of Incorporation of the Corporation and that the matters and facts set forth in said Article of Amendment are true to the best of their knowledge, information, and belief, and that I relied upon the following identification of said persons:

personally known to me

WITNESS my hand and seal in the County and State aforesaid this 28 day of September 1998.



Margaret E. Gerwig
Notary Public Signature

Margaret E. Gerwig
Notary Public Printed Name
My Commission Expires: 7/16/01