

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 Tallahassee, Florida 32302
(850) 224-8870 1-800-806-2222

L97552

Broadway Building
Company, Inc

600003332956--0

-07/24/00-01034-014
*****70.00 *****35.00

*File second *

- Art of Inc. File Name
- LTD Partnership File Change
- Foreign Corp. File Amend
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA
00 JUL 24 PM 5:08
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 JUL 24 AM 11:26
RECEIVED

Signature _____

Requested by: _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

Bob
7/24/00

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BROADWAY BUILDING COMPANY, INC.

FILED
00 JUL 24 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Broadway Building Company, Inc.

SECOND: Amendment adopted:

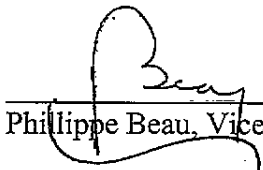
ARTICLE I. - NAME

The name of the corporation is Beauland Construction, Inc.

THIRD: The dated of the above amendment's adoption is July 21, 2000.

FOURTH: Adoption of the above stated amendment was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 21st day of July, 2000.



Philippe Beau, Vice President/Director