

P00000028761

JOHN M. LAWRENCE, JR
ATTORNEY AT LAW
1624 Tioga Trail
Winter Park, Florida 32789
(407) 983-6251

February 12, 2001

700002705937--8
-02/15/01--01081--006
*****35.00 *****35.00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Corinthian Builders West, Inc.

Gentlemen:

Please file the enclosed Amendment to the Articles of incorporation
of Corinthian Builders West, Inc.

Thank you for your cooperation.

John M. Lawrence, Jr.
John M. Lawrence, Jr.

P.S My check for \$35.00 is enclosed

FILED
01 APR - 6 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 10 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 2001

JOHN M. LAWRENCE, JR.
ATTORNEY AT LAW
1624 TIOGA TRAIL
WINTER PARK, FL 32789

SUBJECT: CORINTHIAN BUILDERS WEST, INC.
Ref. Number: P00000028761

We have received your document for CORINTHIAN BUILDERS WEST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 201A00010511

RECEIVED
01 APR - 6 AM 11:22
DIVISION OF CORPORATIONS

JOHN M. LAWRENCE, JR
1624 Tioga Trail
Winter Park, Florida 32789
(407) 983-6251

April 4, 2001

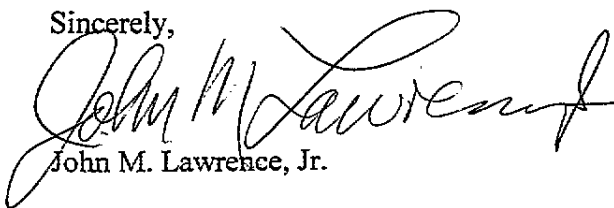
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corinthian Builders West, Inc.
#P00000028761

Gentlemen:

Pursuant to your request, I am enclosing an originally signed Amendment (in duplicate) to the Articles of Incorporation for the above named corporation. I also enclose a copy of your letter dated February 19, 2001.

Sincerely,



John M. Lawrence, Jr.

**AMENDMENT TO ARTICLES OF INCORPORATION
OF CORINTHIAN BUILDERS WEST, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation hereby adopts the following amendment to its Articles of Incorporation:

FILED
01 APR -6 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Article 3 - Principal Office shall be amended to read;

The address of the principal office of the corporation shall be 692 Old Berkley Road
Auburndale, Florida 33823.

SECOND: Article 5 - Officers shall be amended by adding at the end thereof the following sentence:

Such officers shall serve until their successors are elected or appointed.

THIRD: Articles 6 - Directors shall be amended by adding at the end thereof the following sentence:

Such initial Director shall serve until his successor shall be elected or appointed at the first meeting of the shareholders and thereafter this corporation shall have no less than one (1) Director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

FOURTH: Article 16 - Amendment shall be amended by adding at the end thereof the following sentence:

These Articles may be amended at any time by a majority vote of the shareholders.

FIFTH: Article 17 - Indemnification - to follow Article 16 is hereby added to the Articles of Incorporation to read as follows:

ARTICLE 17 - INDEMNIFICATION

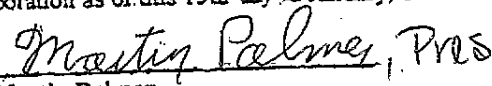
The Corporation may indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law. No such Officer or Director present or former shall be personally liable for monetary damages to the Corporation or any other for any statement, vote, decision, or failure to act, regarding Corporate Management or policy, unless that Officer or Director breached or failed to perform his duties as an Officer or Director as provided in Section 607.0831 Florida Statutes.

SIXTH: The date of the adoption of this amendment is January 15, 2001

SEVENTH: This Amendment was adopted by the Board of Directors and Shareholders.

EIGHTH: This Amendment shall be effective upon the filing with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned Director and Sole Shareholder have executed this Amendment to the Articles of Incorporation as of this 15th day of January, 2001


Martin Palmer,
Sole Director and Sole Shareholder