

P00000036/03  
SMITH MACKINNON

ATTORNEYS AT LAW

W. KELLY SMITH  
ALEXANDER C. MACKINNON  
JOHN P. GREELEY  
DOUGLAS BOWDOIN  
TED B. EDWARDS  
JACKSON O. BROWNLEE  
ROBERT O. MARKS  
KEVIN K. SMITH

SUITE 800  
CITRUS CENTER  
255 SOUTH ORANGE AVENUE  
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2254  
ORLANDO, FLORIDA 32802-2254

TELEPHONE (407) 843-7300  
FACSIMILE (407) 843-2448

October 2, 2000

900003413919--7  
-10/04/00--01066--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

State of Florida  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Sussex Renovations (USA), Inc.  
Document Control No. P00000036103

Ladies and Gentlemen:

Please find enclosed one original, executed Articles of Amendment for the above-referenced corporation applicant, plus one photocopy set of the same.

Please file the original set and return the copy to us as, stamped with date and time of filing. Our check number 005048 in the amount of \$35.00 plus a stamped, addressed envelope are enclosed for your convenience.

Thank you.

Sincerely,

*Pat W. CPS for*

Robert O. Marks

ROM/pbo  
enclosures

FILED  
00 OCT -4 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SMITH, MACKINNON, GREELEY, BOWDOIN, EDWARDS, BROWNLEE & MARKS, P.A.

*ac 10/9  
n/c*

**ARTICLES OF AMENDMENT  
OF**

**SUSSEX RENOVATIONS (USA), INC.,  
a Florida Corporation**

State of Florida Document Number P00000036103

Article 1 of the Articles of Incorporation of Sussex Renovations (USA), Inc., a Florida Corporation, is hereby amended to read:

Article 1. Name. The name of the Corporation is:

SUSSEX CONSTRUCTION, INC.

The foregoing amendment was duly adopted by the shareholders and directors of this Corporation on September 11, 2000.

IN WITNESS WHEREOF, the undersigned shareholders and directors of this Corporation has executed these Articles of Amendment on this 14th day of September, 2000.

witnesses:

SUSSEX CONSTRUCTION, INC.,  
a Florida Corporation  
f/k/a Sussex Renovations (USA), Inc.

(sign) Patricia B. Oler  
(print) Patricia B. Oler

by: (sign) Bradley J. Searle  
Bradley J. Searle  
Director and Shareholder

(sign) Bradley J. Searle  
(print) BRADLEY J. SEARLE

(sign) Patricia B. Oler  
(print) Patricia B. Oler

by: (sign) Gregory A. Searle  
Gregory A. Searle  
Director and Shareholder

(sign) Bradley J. Searle  
(print) BRADLEY J. SEARLE

(corp. seal)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT -4 PM 12:05

FILED

ARTICLES OF AMENDMENT

OF

SUSSEX RENOVATIONS (USA), INC.,

a Florida Corporation

State of Florida Document Number P00000036103

(continuation page)

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14th day of September, 2000, by Bradley J. Searle and Gregory A. Searle, the directors and shareholders of Sussex Construction, Inc., a Florida Corporation, f/k/a Sussex Renovations (USA), Inc., on behalf of the corporation.

Patricia B. Oles

(seal or stamp)

Notary Public signature

type of identification produced:

USA Passport  
and UK Passport, respectively



Patricia B Oles

My Commission CC760285

Expires September 21, 2002