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March 20, 2002

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Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314-6327

ATTN: Division of Corporations

**FILED**  
**Mar 22, 2002 08:00 AM**  
**Secretary of State**

**RE: FLORIDA GENERAL PROPERTIES, INC.**

Dear Madam/Sir:

Enclosed is an Amendment to Articles of Incorporation, changing the name of the corporation from Florida General Construction Corporation to Florida General Properties, Inc., along with our check in the amount of \$35.00 in payment of the fee for this requested change. Please date stamp the enclosed copy and return it to the undersigned in the envelope provided.

Thank you for your good attention to this matter.

Very truly yours,

David A. Jaynes

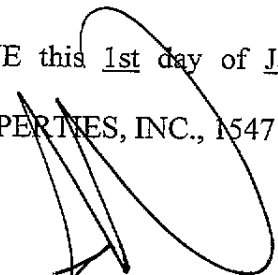
DAJ/sjo  
Enclosures  
cc: Client

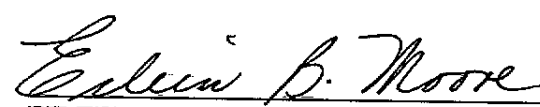
PS 3/22/02

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF FLORIDA GENERAL CONSTRUCTION CORPORATION**

1. The current name of the corporation is FLORIDA GENERAL CONSTRUCTION CORPORATION.
2. The Corporation shall hereafter be known as FLORIDA GENERAL PROPERTIES, INC..
3. This Amendment was adopted at a special meeting of the Directors of the Corporation on January 1, 2002.
4. The Amendment was adopted by the Board of Directors, who are also the sole shareholders of the corporation.

DONE this 1st day of January, 2002, at the corporate offices of FLORIDA GENERAL PROPERTIES, INC., 1547 Florida Mango Rd. North, West Palm Beach, Florida.

  
\_\_\_\_\_  
JAMES B. MOORE, President and Director

  
\_\_\_\_\_  
EILEEN B. MOORE, Secretary and Director

**FILED**  
**Mar 22, 2002 08:00 AM**  
**Secretary of State**