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FRAZIER, HOTTE & ASSOCIATES, P.A.
ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.
JOHN F. HOTTE, Esq.

Of Counsel:
Me DANIEL HOTTE', LLL
*admitted to practice
only in the Province
of Quebec, Canada

December 18, 2000

Secretary of State
State of Florida
Amendment Section
Tallahassee, Florida

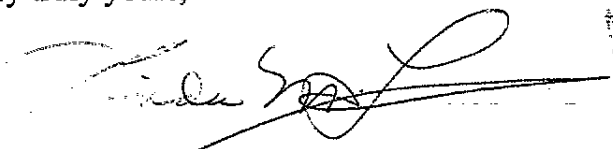
RE: Change of Name of Hillsboro Development & Construction Co. to Natco
Development & Construction Corp.

Gentlemen:

Enclosed please find duplicate original Articles of Amendment to Articles of Incorporation,
changing the corporation name from Hillsboro Development & Construction Co. to Natco
Development & Construction Corp., together with our check in the amount of \$35.00 as and
for the fee.

After filing, please remit the Certificate of Change of Name to the undersigned. If you have
any questions, kindly contact me.

Very truly yours,



Linda M. Lacertosa, secretary to
ROBERT W. FRAZIER, JR., ESQ.

lrl:encl.

Q:\docs\lrl\Corporate\AMD.LTR

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-12/29/00--01048--025
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 27 PM 4:11

Name Change
NFS
12-29-2000

ARTICLES OF AMENDMENT

00 DEC 27 PM 4:11

TO

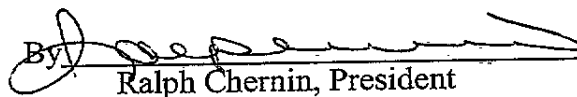
ARTICLES OF INCORPORATION

HILLSBORO DEVELOPMENT & CONSTRUCTION CO.

Pursuant to the Florida Statutes Section 607. . ., the Directors of HILLSBORO DEVELOPMENT & CONSTRUCTION CO., a Florida corporation, make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is HILLSBORO DEVELOPMENT & CONSTRUCTION CO.
2. The Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to NATCO DEVELOPMENT & CONSTRUCTION CORP.
3. The Shareholders and Board of Directors of this Corporation unanimously adopted the Amendment to the Articles of Incorporation as of the 22nd day of November, 2000.

NATCO DEVELOPMENT &
CONSTRUCTION CORP.

By: 
Ralph Chernin, President

STATE OF FLORIDA)
 :
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this date personally appeared before me, an officer duly authorized and acting, Ralph Chernin, President of NATCO DEVELOPMENT & CONSTRUCTION CORP., to me known to be the person who signed the foregoing instrument as such officer, and acknowledged the execution thereof to be his free act and deed as such officer for the uses and purposes therein mentioned, and that said instrument is the act and deed of said corporation. He is personally known by me or has produced his driver's license as identification.

12th day of Dec., 2000. WITNESS my hand and official seal in the County and State last aforesaid on this

My Commission Expires:
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Notary Public

