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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 PM 12:57

Via Federal Express

December 14, 2000

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-12/15/00--01075--002
*****35.00 *****35.00

**RE: Equity One Development, Inc. name change to
Equity One Construction, Inc.**

Dear Sir or Madam:

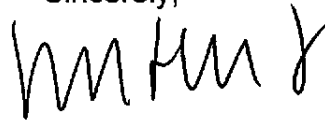
Enclosed please find the Amendment to Articles of Incorporation for **Equity One Development, Inc. name change to Equity One Construction, Inc.**

Please be kind enough to return to the undersigned a certified copy of the Amended Articles of Incorporation using the enclosed Federal Express air bill.

I also enclose a check payable to the Secretary of State in the amount of \$35.00 representing the filing fee on the above referenced Corporation.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,


ALAN J. MARCUS



AM/kt
Encls.

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V SHEPARD DEC 20 2000

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
EQUITY ONE DEVELOPMENT, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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EQUITY ONE DEVELOPMENT, INC., a Florida Corporation, (the "Corporation") desires to amend its Articles of Incorporation as currently in effect and as hereinafter amended.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **EQUITY ONE CONSTRUCTION, INC.**

ARTICLE II - MISCELLANEOUS

This Amendment was adopted by unanimous approval of all of the stockholders and the Board of Directors on December 13, 2000.

IN WITNESS WHEREOF, the undersigned Officer has executed this Amendment to Articles of Incorporation this 13th day of December, 2000.



DORON VALERO,
Vice President

STATE OF FLORIDA)
COUNTY OF DADE)


BEFORE ME, the undersigned authority, this day, personally appeared DORON VALERO, to me (X) personally known, or () who presented as I.D.: who did take an oath, and known to me to be the same person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged the foregoing to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year above written.

SEAL:



ANA J. PEROZO
COMMISSION # CC 708656
EXPIRES JAN 19, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.



NOTARY PUBLIC STATE OF FLORIDA