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BASIC AMENDMENT

NICK FERRARO HOMES, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NICK FERRARO HOMES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Nick Ferraro Homes, Inc., a Florida corporation (the "Corporation"), Charter Number P01000036316, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting a new Article I to read as follows:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is Ferraro Construction Company, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by Written Consent of the Board of Directors and the Shareholders of the Corporation dated as of November 25th, 2005. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 25th day of November, 2005.

NICK FERRARO HOMES, INC.

By: 
Nick Ferraro, President

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NICK FERRARO HOMES, INC.
CONSENT IN LIEU OF SPECIAL MEETINGS
OF
THE SOLE SHAREHOLDER AND SOLE OF DIRECTOR

The undersigned, being the sole shareholder and sole director of Nick Ferraro Homes, Inc., a Florida corporation (the "Corporation"), does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and does hereby consent in writing to the adoption of the following resolutions, taking said actions in lieu of special meetings of the shareholder and director of the Corporation pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act:

AMENDMENT TO ARTICLES OF INCORPORATION

RESOLVED, that the Articles of Incorporation shall be amended by deleting Article I in its entirety and inserting in its place a new Article I to read as follows:

ARTICLE I
NAME OF CORPORATION

The name of the corporation is Ferraro Construction Company, Inc. (hereinafter the "Corporation").

FURTHER RESOLVED, that any officer of the Corporation is hereby authorized, empowered and directed to execute the Articles of Amendment to the Articles of Incorporation (the "Amendment") in the name and on behalf of the Corporation and under its corporate seal or otherwise, and to cause the Amendment to be filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being the sole shareholder and sole director of the Corporation has executed this Written Consent as of the 25th day of November, 2005.


Nick Ferraro

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