

P01000043190

LAW OFFICES

COTTRELL, WARCHOL, MERCHANT & ROLLINGS, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Court Mediator and
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Family Law Mediator
Certified Circuit Court Mediator
ROBERT E. BONE, JR.
TRACY L. COGHILL

JAMES L. COTTRELL
Of Counsel

1633 SOUTHEAST 47TH TERRACE
CAPE CORAL, FLORIDA 33904
OR
POST OFFICE BOX 100767
CAPE CORAL, FLORIDA 33910

(941) 542-0700
FAX (941) 542-8627
REAL ESTATE FAX (941) 542-5689
E-MAIL: cwmr@peganet.com

May 4, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attn: Gina Bullock

Re: BRKD Construction, Inc.
Corporate Number P01000043190

500004162705--5
-05/08/01--01100--002
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Amendment to the Articles of Incorporation of the above referenced corporation.

Please return a certified copy of the Amendment to this office. After the Amendment has been filed would you please also forward a Certificate of Good Standing to our office. I have enclosed a check in the amount of \$43.75 (\$35.00 Amendment filing fee, \$8.75 certified copy fee) to cover the cost of such.

Thank you for your cooperation in this matter

Sincerely,

Robert E. Bone Jr. /gd

Robert E. Bone, Jr.

REBjr/gd
Enclosure

01 MAY -8 AM 9:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 5/16
m/c

AMENDMENT TO
THE ARTICLES OF INCORPORATION
PURSUANT TO FLORIDA STATUTES §607.1001
OF
BRKD CONSTRUCTION, INC.

The undersigned hereby avers and affirms:

1. The name of the corporation is BRKD CONSTRUCTION, INC. Such corporation was formed on April 27, 2001.

2. Article 1 of the Articles of Incorporation has been amended to read as follows:

"1. The name of the corporation (hereinafter referred to as the "Corporation") is:

GULFSTREAM DEVELOPMENT, INC.

3. This Amendment was adopted by all stockholders and directors of BRKD CONSTRUCTION, INC. by their execution of a written statement as provided for in Florida Statute §607.1003, as of May 2, 2001.

ATTEST:

BY: *Kevin Haag*
KEVIN HAAG, Secretary

BRKD CONSTRUCTION, INC.
BY: *Kevin Haag*
KEVIN HAAG, President

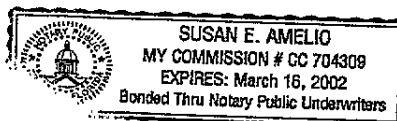
FILED
01 MAY -8 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 3rd day of May, 2001 by KEVIN HAAG as President of BRKD CONSTRUCTION, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and who did (did not) take an oath.

My Commission Expires:

Susan E. Amelio
Print Name: _____
Notary Public



RESOLUTION

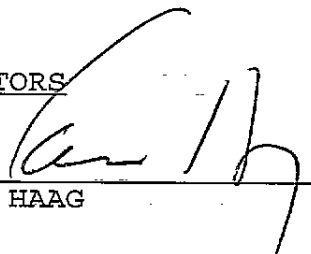
WHEREAS, the undersigned constitute all the stockholders and directors of BRKD CONSTRUCTION, INC.; and

WHEREAS, the said stockholders and directors are desirous of changing the name of BRKD CONSTRUCTION, INC. to the name GULFSTREAM DEVELOPMENT, INC..

NOW, THEREFORE, be it resolved and agreed that the name of said corporation be changed to GULFSTREAM DEVELOPMENT, INC., effective upon proper filing with the Secretary of State of Florida.

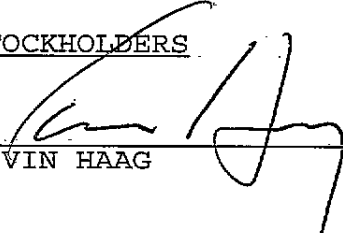
SIGNED AND SEALED this 3rd day of May, 2001.

DIRECTORS



KEVIN HAAG

STOCKHOLDERS

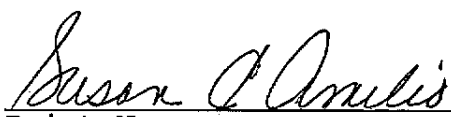


KEVIN HAAG

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 3rd day of May, 2001 by KEVIN HAAG, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

My Commission Expires:



Print Name:
Notary Public

