

P01000083126

LAW OFFICES

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SIDNEY L. VIHLEN, III
PAUL M. SILLS

PLEASE REPLY TO:
POST OFFICE BOX 161554
ALTAMONTE SPRINGS, FLORIDA
32716-1554
TELECOPIER (407) 786-2247

December 7, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 8:58

RE: Filing Articles of Amendment to the Articles of Incorporation of 5:17 Building & Development Corp., Document #P01000083126

Dear Sir/Madam:

Enclosed, please find Articles of Amendment to the Articles of Incorporation of 5:17 Building & Development Corp. changing the name of this corporation to Dream Builders Design, Inc., for filing with your office.

Additionally, you will find a check, made payable to the Secretary of State in the amount of \$43.75, representing the required fee for this corporate name change.

Finally, our office transmitted an email correspondence requesting the principal office of the corporation change to the following address: 1475 Lake Shadow Circle, Suite 6302, Maitland, Florida 32751. Please verify this address change.

Please transmit to our office a certified copy of the duly filed and amended Articles of Incorporation once filed.

Any questions regarding this matter should be directed to us at (407) 786-2200. Thank you for your assistance with this matter.

Sincerely,

VIHLEN & SILLS, P.A.


Paul M. Sills

PMS/sab
enclosures

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*****43.75 *****43.75

N/C

V. SHEPARD DEC 13 2001

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 8:58

**5:17 BUILDING & DEVELOPMENT CORP.
Document #P01000083126**

This Corporation, pursuant to the provisions of Florida Statute Section 607.1006, hereby adopts the following amendment to its Articles of Incorporation:

1. The name of this Corporation prior to this amendment was "5:17 Building & Development Corp.", in accordance with the Corporation's Articles of Incorporation:
2. The Corporation's Articles of Incorporation, Article I, is hereby amended to state that the name of this corporation is:

DREAM BUILDERS DESIGN, INC.

3. The date of the adoption by the Directors of the foregoing amendment changing the name of the Corporation was November 30, 2001, and was adopted at a duly held meeting of the Board of Directors without shareholder action as shareholder action was not required. Additionally, this amendment shall be effective as of December 1, 2001.

4. Except as specifically amended herein, the Corporation's Articles of Incorporation shall be and remain the same.

IN WITNESS WHEREOF, the undersigned, on behalf of the Corporation, has made and subscribed these Articles of Amendment for the use and purpose aforesaid on this the 30th day of November, 2001.

5:17 BUILDING & DEVELOPMENT CORP.



Matthew T. Crofton, Incorporator/Director

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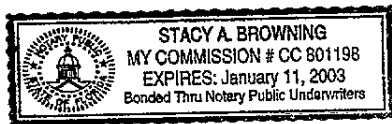
Articles of Amendment to the
Articles of Incorporation of
5:17 Building & Development Corp.


STATE OF FLORIDA }
COUNTY OF SEMINOLE }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgments, personally appeared, Matthew T. Crofton, Incorporator/Director of 5:17 Building & Development Corp., who is personally known to me, and who, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this the 30th
day of November, 2001.

(SEAL)




Notary Public, State of Florida