

P020000059693

August 27, 2002

FILED

02 SEP -3 AM 10: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Darwish EL-Hajji
Royal Design & Construction Inc.
8895 Stillwaters Landing Dr
Riverview, FL 33569

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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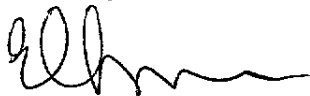
Re: Articles of Amendment

Dear Representative:

I am enclosing a completed form for Articles of Amendment to Articles of Incorporation and a check in the amount of \$35 to cover the filing fee. The amendment is to change the name of the corporation from Royal Homes Construction to Royal Design & Construction Inc.

If you have any questions, please contact me at (813) 928-1130

Sincerely,



Darwish El-Hajji

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9/9/02
nc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 SEP -3 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Royal Homes Construction, INC
(present name)

P02000059693

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I (Amended) no follows:

The name of the Corporation is Royal Design & Construction
INC., whose business address shall be:
8805 Stillwaters Landing DR, Riverview, FL 33569

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A


THIRD: The date of each amendment's adoption: August 27/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of August, 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DARWISH ELHAWI
(Typed or printed name)

President
(Title)