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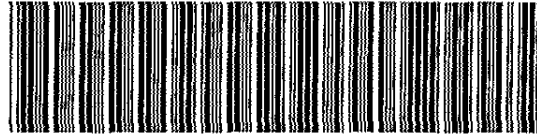
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**FL SUPREME COURT
CERTIFIED CIRCUIT CIVIL
& FAMILY MEDIATOR

***FL BAR BOARD CERTIFIED
CITY, COUNTY AND LOCAL
GOVERNMENT LAWYER

****FL SUPREME COURT
CERTIFIED CIRCUIT CIVIL
MEDIATOR

TRANSMITTAL LETTER

February 12, 2004

TO: Division of Corporations

SUBJECT: Gardner Building & Construction, Inc.

Dear Sir or Madam:

The enclosed "Articles of Amendment to the Articles of Incorporation of "Gardner Homes, Inc.", "and check in the amount of \$35.00 are submitted to amend the name of the corporation to Gardner Building & Construction, Inc.

Please return all correspondence concerning this matter to the following:

Ernest W. Sturges, Jr., Esquire
Wotitzky, Wotitzky, Ross, Goldman, Sturges & Tuttle, P.A.
18501 Murdock Circle, Suite 501
Port Charlotte, FL 33948

Should you need to call someone concerning this matter, please call:

Ernest W. Sturges, Jr., Esquire at (941) 639-2171

MAILING ADDRESS:

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

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REAL ESTATE CLOSINGS • TITLE INSURANCE • REAL PROPERTY LAW • CONDOMINIUM & COMMUNITY ASSOCIATION LAW • ZONING, LAND USE & ADMINISTRATIVE LAW

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GARDNER HOMES, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

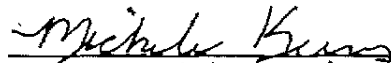
Article 1 - Name of Corporation

The name of the corporation shall be known as **GARDNER BUILDING & CONSTRUCTION, INC.**, rather than GARDNER HOMES, INC. Specifically, Article 1 of the originally filed Articles of Incorporation filed on January 6, 2004, shall be amended to that extent only. The mailing address for the corporation shall remain as originally filed on January 6, 2004, which is P.O. Box 381088, Murdock, FL 33938. Also, any other reference to the name of the corporation in said originally filed Articles of Incorporation and Certificate of Designation of Registered Agent is hereby amended. The date of adoption of the amendment was the 12th day of February, 2004, and the number of votes cast for the amendment was sufficient for approval as voted by the shareholders.


Article 2 - Balance of Articles

The balance of the Articles of Incorporation shall remain as originally filed.

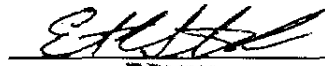
IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto subscribed her name for the purpose of amending the name of this corporation under the laws of the State of Florida this 12th day of February, 2004.



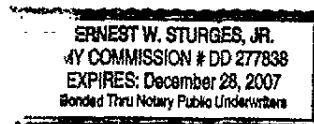
Michele Kerns
Printed Name of First Witness



Lori A. Gardner, President

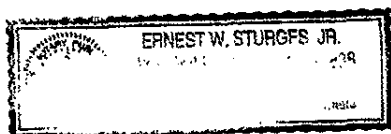


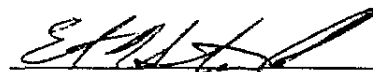
ERNEST W. STURGES, JR.
Printed Name of Second Witness



STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 12th day of February, 2004 by Lori A. Gardner, as President of the corporation, who is personally known to me.





Notary Public
Serial Number
Commission Expiration Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA