

PO4000114128

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000265742 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : GRIMES, GOEBEL, GRIMES, HAWKINS, GLADEN, GALVANO
Account Number : 072460000742
Phone : (941) 748-0151
Fax Number : (941) 748-0158

FILED
05 NOV 16 PM 1:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 NOV 16 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
BUILDING PARADISE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

OK NOV

H05000265742 3

**Articles of Amendment
to Articles of Incorporation of
Building Paradise, Inc.**

Document Number P04000114128

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

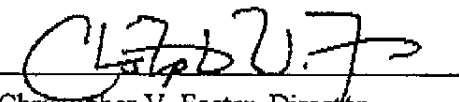
NEW CORPORATE NAME:

Foster Building Group, Inc.

The date the Amendment was adopted is 11/15/2005.

The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

Signed this 15th day of November, 2005.


Christopher V. Foster, Director

FILED
05 NOV 16 PM 1:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

H05000265742 3