

P16520

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

FILED
99 JUN 23 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002913707--5
-06/24/99-01001-017
*****35.00 *****35.00

CORPORATION(S) NAME

LTB Constructors, Inc.
changing to: 3810 Corporation

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

06/22/99

FILE THIRD

N.C.
G. COULLETTE JUN 24 1999

Original best
first filing of
name change
done today.

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. LTB Constructors, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Texas

3. Date authorized to do business in Florida: MARCH 1, 1988

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

April 21, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

3810 Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

William J. Riegler 6/7/99
Signature Date

Name and Title

William J. Riegler, Vice President



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that

3810 CORPORATION

File No. 1028372

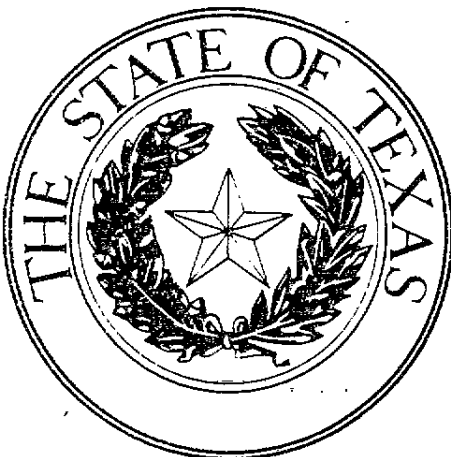
filed articles of incorporation on **FEBRUARY 18, 1987** under its original name of **LTB INTERIOR CONSTRUCTORS, INC.** as set forth in that document; and that articles of amendment were filed on the dates indicated below changing the corporate name to the name shown beside the date:

LTB CONSTRUCTORS, INC.
3810 CORPORATION

SEPTEMBER 6, 1995
APRIL 21, 1997

IT IS FURTHER CERTIFIED that the corporation is currently in existence under the last name shown above.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 9, 1999.



Elton Bomer
Secretary of State

BAM