

**HARDEN
FRASER
CONSTRUCTION**

P36930

300002482363-2
-04/08/98-01047-007
*****35.00 *****35.00

March 31, 1998

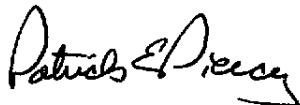
**Amendment Section
Division of Corporations
Box 6327
Tallahassee, FL 32314**

To Whom It May Concern:

Enclosed is my Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida to be used to effect our name change from Harden Clubhouse Builders, Inc. to Harden Fraser Construction, Inc. In addition, I have enclosed an original certificate under seal from the secretary of state of South Carolina. And my check for \$35.00.

Please change your records to reflect this name change.

Very truly yours,



Patrick E. Piercy

Enclosures

FILED
98 APR -8 AM10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 APR -8 AM10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
REC
4/14

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Harden Clubhouse Builders, Inc.
Name of corporation as it appears on the records of the Department of State.
2. South Carolina
Incorporated under laws of
3. 1/3/92
Date authorized to do business in Florida

FILED
98 APR -8 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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? 4/17/97
5. Harden Fraser Construction, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

FILED
98 APR -8 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patrick E. Piercy
Signature

3/31/98
Date

Patrick E. Piercy
Typed or printed name

C.F.O.
Title

The State of South Carolina



Office of Secretary of State Jim Miles **CERTIFICATE UNDERSEAL**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

"HARDEN CLUBHOUSE BUILDERS, INC.", A SOUTH CAROLINA CORPORATION, DULY INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 21, 1989, IS FURTHER CERTIFIED THAT ARTICLES OF AMENDMENT WERE FILED ON APRIL 17, 1997, CHANGING THE NAME FROM "HARDEN CLUBHOUSE BUILDERS, INC." TO "HARDEN FRASER CONSTRUCTION, INC."

Given under my Hand and the Great Seal of
the State of South Carolina this 30th day of
March, 1998.

A handwritten signature in cursive script, reading "Jim Miles", written over a horizontal line.

Jim Miles, Secretary of State