P93000019398

May 3, 1999

500002865805--7 -05/06/99--01099--009 *****52.50 *****52.50

Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

Enclosed is:

- 1. ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GULFCOAST HOUSING DEVELOPERS, INC. Document # P93000019398 incorporated March 9, 1993 FIN 65-0394398.
- 2. Check for \$52.50 for filing fee, certified copy of amendment and certificate of status.

Thank you,

Yan R. DeLesline Phone (941) 723-6112 FAX (941) 723-1570

320 7th Street West

Palmetto, Florida 34221-5207

99 JUN -4 PH I: I

Gan Dedesline authorized to show officers in article I instead of incorporators Baso 160 Kong one grand



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 17, 1999

JAN DELESLINE 320 7TH STREET WEST PALMETTO, FL 34221-5207

SUBJECT: GULFCOAST HOUSING DEVELOPERS, INC.

Ref. Number: P93000019398

We have received your document for GULFCOAST HOUSING DEVELOPERS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Letter Number: 699A00027224

Carol Mustain Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GULFCOAST	HOUSING	DEVELOPERS,	INC.

(present name)

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 1: NAME The Name of the Corporation Shall be Changed to:

UNITED DESIGN AND CONSTRUCTION, INC.

ARTICLE 5: The name and street address of the officers to these Articles of

Incoporation are:

John DeLesline, 1400 Bayshore Drive, Terra Ceia, Florida 34250, President Jan R. DeLesline, 1400 Bayshore Drive, Terra Ceia, Florida 34250, Sec/Tre

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:

Non Applicable

THIRD: The date of each amendment's adoption: May 3, 1999

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

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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	いて「虚り続き
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 3rd day of May , 19 99	5. 全部 建 建
Signature (B) the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	ş: T.\$
(By the Chairman of the Board of Directors, Freshell of other officer in adopted by the shareholders)	
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
Jan R. DeLesline Typed or printed name	÷¥
Secretary/Treasurer Title	<u>विक्रियं सम</u> ्द्र